

P01000034248

THE SANOK LAW FIRM, P.A.

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THE SANOK LAW FIRM is an Elder Law and Estate Planning Firm dedicated to assisting the elderly, disabled and their families.

Wills, trust and estate planning

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* Member National Academy of Elder Law Attorneys

* Master of Laws (LL.M.) in Taxation

Satellite Offices:

Hollywood and Boynton Beach by appointment

July 20, 2001

Amendment Section
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314.

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*****43.75 *****43.75

RE: Articles of Amendment – American Living Trust Institute, Inc.

Dear Sir/Madam:

Please find enclosed the following:

1. Articles of Amendment to Articles of Incorporation
2. Check in the amount of \$43.75 to cover the cost of filing and a certified copy of amendment.

Please process this amendment at your earliest convenience and return to me in the self-addressed stamped envelope.

no envelop

Very truly yours,

Scott A. Sanok, JD, LLM
SAS/rm
enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC 7/26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN LIVING TRUST INSTITUTE, INC.

Document Number: P01000034248

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article 1 is hereby deleted in its entirety, and in its stead is replaced with new Article 1, which states

ARTICLE 1 – NAME

The name of this corporation shall be: **PC LEGAL FORMS, INC.**

SECOND: The date of this amendment's adoption is July 20, 2001.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of July, 2001.


Scott A. Sanok, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED