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PD1000034248

November 28, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

PC Legal Forms, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 700004697407--0

-11/29/01-01001-016

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

Amended N-C.
NOV 29 2001

G. Conliffe

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PC LEGAL FORMS, INC.
(formerly "American Living Trust Institute, Inc.")

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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: **ELDERZONE, INC.**

SECOND: Amendment adopted:

Article 2 is hereby deleted in its entirety, and in its stead is replaced with new Article 2, which states:

Article 2 – Principal Place of Business and Mailing Address

The principal place of business and the mailing address of the corporation shall be:


1730 South Federal Highway
Suite 216
Delray Beach, Florida 33483

THIRD: The date of this amendment's adoption is November 26, 2001.

FOURTH: Adoption of Amendments:

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

Signed this 26th day of November, 2001.



Scott A. Sanok, Vice President