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ANGELO MARINO, JR., P.A.

ATTORNEYS AT LAW

645 SOUTHEAST 5TH TERRACE
FORT LAUDERDALE, FL 33301-3160

TELEPHONE (954) 765-0537
FACSIMILE (954) 765-0545

*ANGELO MARINO, JR.
BOARD CERTIFIED CIVIL TRIAL LAWYER
MEMBER OF FEDERAL TRIAL BAR
ALSO MEMBER OF THE OHIO BAR
RICHARD A. SACHS
ALSO MEMBER OF FEDERAL BAR



June 27, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002228488--1
-07/02/97--01010--004
*****35.00 *****35.00

RE: National Living Will Registry, Inc.

Dear Sir/Madam:

Please find enclosed a Certificate Designating Change Of Registered Agent and a check for \$35.00 for the filing of this document.

Thank you for your cooperation in this matter.

Very truly yours,

ANGELO MARINO, JR.

AM/lk

Enclosures

Check no. 4198 for \$35.00
Certificate Designating Change Of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -2 PM 2:10

Mr. Marino's sec.
gave OK to
correct by adding
7. 98

RAIRO
change

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -2 PM 2: 10

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is National Living Will Registry, Inc.
- 2) Street address of the registered office is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311.
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Angelo Marino, Jr., P.A.
- 5) Street address of the new Registered Office is 645 S.E. 5th Terrace, Ft. Lauderdale, Florida 33301.
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

- 7) The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Signature _____

Title _____

Angelo Marino, Jr.

Date 6/24/97

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 6/24/97

Signature: _____