

P98000006181

FILED
98 OCT 23 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The American Living Trust Corporation

1802 North University Drive
#204
Plantation, FL 33324-204

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

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

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

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

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*****35.00 *****35.00

10-27-98

ARTICLES OF AMENDMENT

TO

THE AMERICAN LIVING TRUST CORPORATION

The undersigned, hereby files these Articles of Amendment to The American Living Trust Corporation and says as follows:

ARTICLE II

The principle office, if known, or the mailing address of the Corporation is:

The American Living Trust Corporation
1802 N. University Dr. #204
Plantation, Fl. 33322

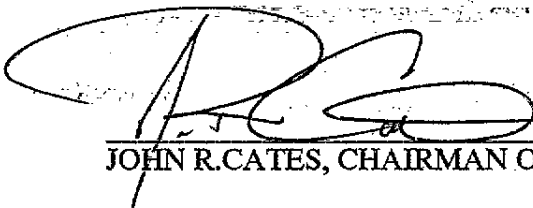
ARTICLE IV

The name and address of the registered agent of this corporation is:

John R. Cates
1802 N. University Dr. #204
Plantation, Fl. 33322

The amendment was adopted by the Board of Directors without shareholder action since shareholder action was not required.

Signed this 21 day of Oct, 1998.



JOHN R. CATES, CHAIRMAN OF THE BOARD

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The American Living Trust Corporation

2. The mailing address of the corporation is: 1802 N. University Dr. #204,
Plantation, Fl. 33322

3. Date of incorporation/qualification: 1/20/98 Document number: P98000006181

4. The name and address of the current registered agent and office:

Patsy Ann Cates

860 N.W. 86th Ave. #612

Plantation, Fl. 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

John R. Cates

1802 N. University Dr. #204,

Plantation, Fl., 33322

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

(Signature of an officer, chairman or vice chairman of the board)

10/21/98
(Date)

John R. Cates, Chairman of the Board
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

10/21/98
(Date)

If signing on behalf of an entity:

John R. Cates, Chairman of the Board
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***