

P 98000006181

The American Living Trust Corporation

1802 North University Drive
#204
Plantation, FL 33322

Office Use Only

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

000002782800--3

-02/22/99--01081--019

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

4-19-99

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 1999

THE AMERICAN LIVING TRUST CORPORATION
1802 N. UNIVERSITY DR.
#204
PLANTATION, FL 33322

SUBJECT: THE AMERICAN LIVING TRUST CORPORATION
Ref. Number: P98000006181

We have received your document for THE AMERICAN LIVING TRUST CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00008452

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DIVISION OF CORPORATIONS

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:

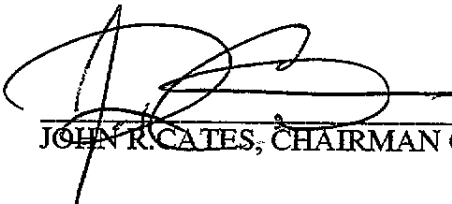
ARTICLE V

The TREASURER, 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 and shareholder action was not required.

Signed this 13 day of April, 1999.



JOHN R. CATES, CHAIRMAN OF THE BOARD

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