

P98000088474

Requestor's Name

Address

City/State/Zip

Phone #



The American Living Trust Corporation

1802 North University Drive
#204
Plantation, FL 33322

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

98 NOV -4 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 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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-11/04/98--01053--025
*****35.00 *****35.00

OK
P98000088474
SP8 11-4-98
Amend

Examiner's Initials

ARTICLES OF AMENDMENT

TO

SC. COGITO IMPEX SRZ., INC.

The undersigned, hereby files these Articles Of Amendment To Sc. Cogito Impex Srz., Inc. and says as follows:

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of the corporation is as follows:

Eugen Misaras
1802 N. University Dr. #205
Plantation, Fl. 33322

ARTICLE VIII

The officers of this corporation are as follows:

President

Eugen Misaras
1802 N. University Dr.
Suite #205
Plantation, Florida 33322

Vice President

John R. Cates
1802 N. Univeristy Dr.
Suite #205
Plantation, Florida 33322

Secretary/Treasurer

Eugen Misaras
1802 N. University Dr.
Suite #205
Plantation, Florida 33322

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TALLAHASSEE, FLORIDA

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

Signed this 2 day of Nov., 1998.



EUGEN MISARAS, CHAIRMAN OF BOARD

