



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-6-82 of the General Laws, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for an Amended Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is American Senior Security Association

2. A Certificate of Authority was issued to the corporation by the Secretary of State of the State of Rhode Island on 10-26-2001, authorizing it to conduct affairs in Rhode Island.

3. The corporate name of the corporation has been changed to:
Funeral Consumer Guardian Society
(If the name has not been changed, insert "no change")

4. It desires to pursue in the conduct of its affairs in Rhode Island other or additional specific purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

NO Change

(If no other or additional purposes are proposed, insert "None")

FILED

JUL 28 2003

By KMC

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Under penalty of perjury, we declare and affirm that we have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 7/23/03

American Senior Security Association
Print Exact Name of Corporation Making Application

By [Signature]

President or Vice President (check one)

By Amee M. Nard ^{AND}

Secretary or Assistant Secretary (check one)