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TALLAHASSEE, FLORIDA

Amend

*VB
10/19*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lincoln Memorial Park, Inc.

DOCUMENT NUMBER: 186855

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arnaldo Velez
(Name of Contact Person)

Arnaldo Velez, PA
(Firm/ Company)

35 Almeria Avenue
(Address)

Coral Gables, FL 33134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Arnaldo Velez at (305) 461-9499
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARNALDO VÉLEZ, P.A.

ARNALDO VÉLEZ
ATTORNEY AT LAW

35 ALMERIA AVENUE
CORAL GABLES, FL 33134

TELEPHONE: (305) 461-9499
TELECOPIER: (305) 461-9498
E-MAIL: AVELEZ1235@AOL.COM

October 22, 2004

Ms. Delma Shephard
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Lincoln Memorial Park, Inc.

Dear Ms. Shephard:

Enclosed is our firm's check 2080 in the amount of \$52.50 representing the balance of the filing fee for the Resignation of Registered Agent form (a copy of which is attached for your reference).

Also enclosed is the attachment to the original Articles of Amendment to the Articles of Incorporation of Lincoln Memorial Park, Inc.

Very truly yours,


ARNALDO VÉLEZ

AV/gv
Enclosures

Rec'd 10/28

Articles of Amendment
to
Articles of Incorporation
of

Lincoln Memorial Park, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 OCT 28 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

186855

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

AMENDMENTS:

Article VI of the Articles of Incorporation of the Corporation is amended to read:

The business of the Corporation shall be conducted by a Board of Directors consisting of not less than two (2) directors. The officers of the Corporation shall be elected from the directors, and any director may hold more than one office at any one time.

Article IX is hereby added to the Articles of Incorporation of the Corporation:

That until payment of the obligations undertaken by David Vega in favor of Arnaldo Vélez, as Trustee Under Declaration of Trust Dated October 8, 2004, no further shares of stock of the Corporation shall be authorized or issued without the express written consent of Arnaldo Vélez, Trustee Under Declaration of Trust Dated October 8, 2004.

Article X is hereby added to the Articles of Incorporation of the Corporation:

That until payment of the obligations undertaken by David Vega in favor of Arnaldo Vélez, as Trustee Under Declaration of Trust Dated October 8, 2004, David Vega shall not sell all or substantially all assets of the Corporation without the express written consent of Arnaldo Vélez, Trustee Under Declaration of Trust Dated October 8, 2004.

The date of each amendment(s) adoption: October 8, 2004

Effective date if applicable: October 8, 2004
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arnaldo Velez
(Typed or printed name of person signing)

Vice President/Secretary
(Title of person signing)

FILING FEE: \$35