

524948

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000335575 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (239)334-4121  
Fax Number : (239)334-4100

BASIC AMENDMENT

AKIN-DAVIS FUNERAL HOMES, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 15 PM 2:49

FILED

RECEIVED  
03 DEC 15 AM 9:10  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO.: H03000335575 3

**FILED**  
03 DEC 15 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
AKIN-DAVIS FUNERAL HOMES, P.A.**

Document Number: 524948

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its shareholders and board of directors, hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE 1  
NAME AND ADDRESS**

The name of this corporation shall be AKIN-DAVIS FUNERAL HOMES, INC. The principal business address of the corporation is 560 East Hickpochee Avenue, LaBelle, Florida 33935-5072.

**ARTICLE 2  
DURATION**

This corporation was incorporated on February 1, 1977, and shall have perpetual existence thereafter.

**ARTICLE 3  
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 4  
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be seven thousand five hundred (7,500) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

**ARTICLE 5  
REGISTERED AGENT AND OFFICE**

The name of the registered agent of the corporation at its registered office, and the street address of its registered office, is as follows:

FAX AUDIT NO.: E03000335575 3

NAME

ADDRESS

DANIEL W. AKIN

560 East Hickpochee Avenue  
LaBelle, Florida 33935-5072

**ARTICLE 6  
DIRECTORS**

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1).

**ARTICLE 7  
PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

**ARTICLE 8  
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

**ARTICLE 9  
SUBSCRIBER**

The name and the address of the person signing these Amended and Restated Articles of Incorporation is as follows:

NAME

ADDRESS

DANIEL W. AKIN

560 East Hickpochee Avenue  
LaBelle, Florida 33935-5072

FAX AUDIT NO.: E03000335575 3

The foregoing Amended and Restated Articles of Incorporation restate and integrate or amend in accordance with Section 607.1006 the provisions of the corporation's Articles of Incorporation as theretofore amended, and there is no discrepancy between those provisions and the provisions of the Amended and Restated Articles of Incorporation.

AKIN-DAVIS FUNERAL HOMES, P.A.

Dated: Dec 12, 2003

By: D. Akin  
Daniel W. Akin, President

**CERTIFICATE**

In accordance with Section 607.1007(4), it is hereby certified that the Board of Directors adopted the Amended and Restated Articles of Incorporation and the amendments to the Articles of Incorporation appearing in the Amended and Restated Articles of Incorporation were unanimously approved by the shareholders in accordance with the Florida Business Corporation Act.

AKIN-DAVIS FUNERAL HOMES, P.A.

Dated: Dec 12, 2003

By: D. Akin  
Daniel W. Akin, President

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for this corporation, at the place designated in these Amended and Restated Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D. Akin  
Daniel W. Akin, Registered Agent