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600966

FILED  
JUN 28 PM 1:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

June 28, 2001

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

600004450046--4  
-06/28/01--01073--025  
\*\*\*\*315.00 \*\*\*\*\*52.50

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$52.50** for the applicable filing fees and fees to obtain a two (2) **CERTIFIED COPIES** of the **ARTICLES OF AMENDMENT** for the following entity:

**A.P. BOZA FUNERAL HOME, INC.**

Document Number: 600966

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 850-222-7717 when the documents are ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm  
Enclosures

G. COULLETTE JUN 28 2001

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
JUN 28 AM 11:35  
NOTED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING



**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
A.P. BOZA FUNERAL HOME, INC.**

FILED  
2001 JUN 28 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Brent F. Heffron, Executive Vice President of A.P. BOZA FUNERAL HOME, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is A.P. BOZA FUNERAL HOME, INC.

**ARTICLE SECOND:** The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE III, CAPITAL STOCK, of the current Articles of Incorporation is amended in its entirety to provide as follows:


**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having a par value of Ten Dollars (\$10.00) per share.

**ARTICLE THIRD:** The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholder and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on June 15, 2001, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be June 15, 2001.

IN WITNESS WHEREOF, the undersigned, Brent F. Heffron, Executive Vice  
President of the Corporation, has hereunto set his hand this 15th day of June, 2001.



\_\_\_\_\_  
Brent F. Heffron, Executive Vice  
President

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this 15th day of June,  
2001, by Brent F. Heffron, Executive Vice President of A.P. BOZA FUNERAL HOME,  
INC., a Florida corporation.

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
(Print Notary Name)

My Commission Expires: \_\_\_\_\_

Commission No.: \_\_\_\_\_

☐ Personally known, or

☐ Produced Identification

Type of Identification Produced  
\_\_\_\_\_

AFFIX NOTARY STAMP