

LO10000003132

Thomas Carter
641 Whittingham PL
Lake Mary, Florida 32746

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #) 700004702687--0
-12/03/01--01072--003
*****25.00 *****25.00
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC - 3 PM 5:00

FILED

LO1-3132

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SuperbHealth, LLC

(Present Name)

(A Florida Limited Liability Company)

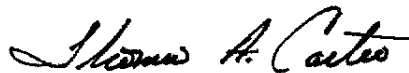
FIRST: The date of filing of the articles of organization was 2-27-01.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Change of Name and Address from: SuperbHealth, LLC
1709 Torrington Circle
Longwood, Florida 32705

To New Name and Address of: Carter's Mortuary Services, LLC
641 Whittingham PL
Lake Mary, Florida 32746

Dated 12-1-01



Signature of a member or authorized representative of a member

Thomas A. Carter

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC - 3 PM 3:00

FILED