

N0000004628

CAPTION SERVICES, b/a  
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
 1406 Hays Street, Suite 2  
 (Address)  
 Tallahassee, FL 32301 (904) 656-3992  
 (City, State, Zip) (Phone #)

200003365312--0  
 -08/23/00--01071--019  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75

OFFICE USE ONLY

at

200003365312--0

Amend

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

1. Southern Palms Mausoleum & Private Estates, Inc N00 - 4628  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in  Pick up time 8/21  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

FILED  
 RECEIVED  
 00 AUG 21 PM 1:54  
 00 AUG 21 AM 11:04  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *[Signature]*

8/23/00

FILED  
00 AUG 21 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHERN PALMS MAUSOLEUM AND PRIVATE ESTATES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment adopted:

Article V is hereby amended as follows:

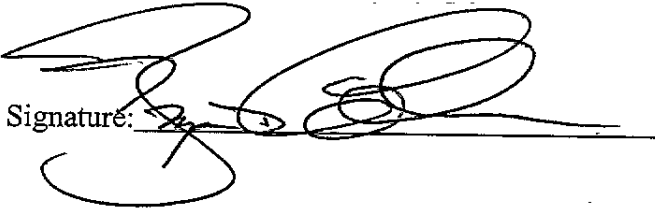
The Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until his successor(s) are elected and qualified or until his earlier resignation or removal from office is:

Bryan D. Cohen  
1314 East Las Olas Blvd. #1098  
Fort Lauderdale, Florida 33301

SECOND: the date of this amendment's adoption is August 18, 2000, effective August 21, 2000

THIRD: Adoption of the Amendment was approved by all of the directors. The number of votes cast for the amendment was sufficient for approval. This amendment was approved by all the members on the above date.

Signed this 18 day of AUGUST, 2000.

Signature: 

Name Printed: Bryan D. Cohen

Title: Chairperson

STATE OF FLORIDA        )  
                                  ) SS:  
COUNTY OF \_\_\_\_\_)

BEFORE ME, the undersigned authority, personally appeared \_\_\_\_\_,  
who, being first duly sworn, acknowledges that he/she has read the foregoing and that the same is  
true and correct.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_ PERSONALLY KNOWN TO ME

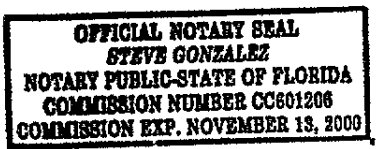
\_\_\_\_ PRODUCED THIS IDENTIFICATION: \_\_\_\_\_

\_\_\_\_ DID TAKE AN OATH

\_\_\_\_ DID NOT TAKE AN OATH.

NOTARY PUBLIC, STATE OF FLORIDA

  
\_\_\_\_\_  
Notary Public State of Florida



\_\_\_\_\_  
Notarial Stamp