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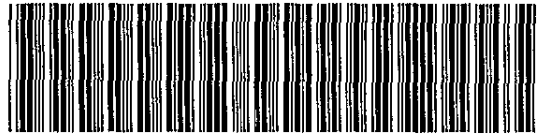
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Special Instructions to Filing Officer:

Corrected J.S. to 617.1006

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Amend Name
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CLERK OF STATE
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SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.

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FAX NUMBER (352) 787-4341

September 21, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to
Articles of Incorporation of
Oakgrove Memorial Cemetary Inc.

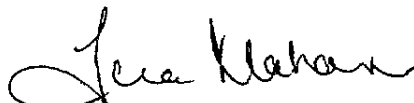
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary of State:

Enclosed, you will find the Articles of Amendment for the above referenced corporation.
Also, enclosed is a check in the amount of \$35.00, which represents the filing fee.

If you have any questions, please do not hesitate to call.

Thank you,


Tera Mahan

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OAKGROVE MEMORIAL CEMETARY INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation will be known as the following:
Oak Grove Memorial Cemetery, inc.
2. The Secretary of the Corporation will be known as the following:
Johnny Mincy
3. The date of amendment's adoption is the 21st day of September, 2004.
4. The amendment was approved by a unanimous vote of the Directors/Initial Members.

Signed this 21st day of September, 2004.

Signature: Leroy Adams Sr.
Leroy Adams, Sr., President
Printed Name and Title