

N07000006373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

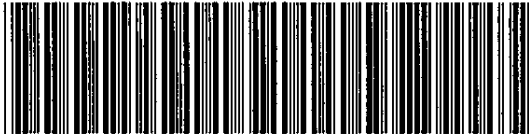
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000106676650

*Amend
Tewis*

07/30/07--01033--021 **35.00

FILED
2007 JUL 30 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHINGLE CREEK CEMETERY FUND, INC

DOCUMENT NUMBER: NO7000006373

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETTY GILBERT

(Name of Contact Person)

(Firm/ Company)

2325 SUE DRIVE

(Address)

KISSIMMEE, FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

BETTY GILBERT

(Name of Contact Person)

at (407) 847-4169

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SHINGLE CREEK CEMETERY FUND, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2007 JUL 30 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 07 000006373
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ALL ARTICLES - SEE ATTACHED ARTICLES

ARTICLES OF INCORPORATION
OF
SHINGLE CREEK CEMETERY FUND, INC.

ARTICLE I

Name

The name of this Corporation shall be "SHINGLE CREEK CEMETERY FUND, INC., (the "Corporation") and the principal address is 2420 Old Vineland Road, Kissimmee, FL 34746 US and the mailing address is 2375 Sue Drive, Kissimmee, FL 34741 US.

ARTICLE II

Purpose

This Corporation is organized exclusively for the perpetual care of the Cemetery.

ARTICLE III

Limitations

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or Officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of Propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on Any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this Corporation, or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV

Officers/Members

The corporation shall have a voting membership, and may have classes of same, as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of the Officers of the Corporation, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Officer shall have any right, title, or interest in or to any property of the corporation.

The Officers of the Corporation are as follows: Duke Overstreet, President; Mark Overstreet, Vice President, Vincent Bronson, Vice President, Vianne Smith, Vice President and Betty Gilbert, Secretary/Treasurer.

ARTICLE V

Debt Obligations and Personal Liability

No member or officer of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members or officers be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI

Dissolution

Upon the time of dissolution of the corporation, assets shall be distributed by the Officers of the Corporation, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, or to a charitable organization for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

Officers and their election

Each year at our annual meeting, officers and term will be confirmed.

ARTICLE VIII

Duties of the Officers

1. The President shall preside at all meetings and shall appoint all committees as needed.
2. The Vice Presidents shall perform all duties as the President and other duties as requested by the President.
3. The Secretary/Treasurer shall keep a record of the transactions of the organization and shall attend to all correspondence thereof. She shall have charge of all funds of the organization and shall pay them out upon the advice of the president and shall report to the general membership at the annual meetings.

ARTICLE IX

Non-Profit Status

The Shingle Creek Cemetery is a non-profit organization and any funds received through donations to the organization for carrying out its purpose shall be deposited in a bank so selected by majority vote of the officers of the corporation and this shall remain until enough has accumulated for certificates or other negotiable, conservative, interest bearing securities. Only the care and upkeep of the cemetery expenses can be used from this account. When sufficient funds are collected, only the interest money shall be used for the care of the cemetery.

ARTICLE X

Annual Meeting

1. Each annual meeting shall be held on Saturday in the month of December. It will be announced by mail.
2. The meeting site will be the grounds of the Shingle Creek Cemetery.

ARTICLE XI

Initial Registered Office and Agent

The initial registered office of this Corporation shall be located at 2375 Sue Drive, Kissimmee, Florida 34741, and the initial registered agent of the Corporation at that address shall be Betty Gilbert. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE XII

Incorporator

The name and street address of the person signing these Articles as incorporator is:

Betty Gilbert
2375 Sue Drive
Kissimmee, FL 34741

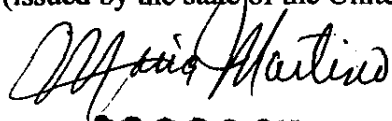
IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore names, for the purpose of forming a not for profit corporation pursuant to the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hands and seals this 26 day of July, 2007.

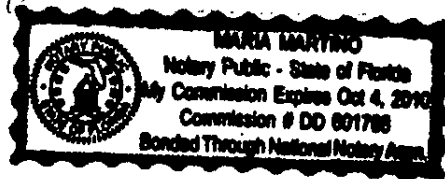

Betty Gilbert

STATE OF FLORIDA

COUNTY OF Osceola

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Betty Gilbert, who executed the foregoing Articles of Incorporation, and as incorporator acknowledged before me this 26 day of July, 2007, that she executed those Articles of Incorporation. Said person (check one) is personally known to me, produced a valid driver's license (issued by the state of the United States within the last five (5) years) as identification, to wit:







Print Name:
Notary Public-State of FL
Commission Number:
My Commission Expires:

The date of adoption of the amendment(s) was: 7/26/07

Effective date if applicable: 7/26/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature: Betty Gilbert
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BETTY GILBERT
(Typed or printed name of person signing)

SECRETARY / TREASURER
(Title of person signing)

FILING FEE: \$35