N42181

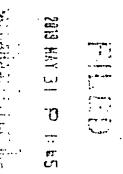
| (Requestor's Name) |
|---|
| (Address) |
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| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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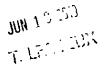
Office Use Only



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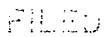
TO: Amendment Section Division of Corporations NAME OF CORPORATION: Lady Loke Cometory Association DOCUMENT NUMBER: N 42181 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lare Cemetery Association Griffin Are - P.O. Box 1677 Lady Lake 32158 mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (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



| Filed with the Florida Depreloi State 31 F 1: 45 NY 7 1 1 1 1 1 1 1 1 1 |
|---|
| |
| forida Profit Corporation adopts the following amendment(s) to |
| |
| The new |
| " "company," or "incorporated" or the abbreviation o". A professional corporation name must contain the A." |
| Danna Morris |
| 2713 Griffin Are |
| Lady Lake, 0-1 32159 |
| Lady Lake Cemetery Association |
| P.O. Box 1677 |
| Lady Lake, F1 32158 |
| ss in Florida, enter the name of the |
| <i>/S</i> |
| n Ave |
| Tity) Florida Fl 32/59 (Zip Code) |
| th and accept the obligations of the position. |
| gistered Agent, if changing |
| |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | PT John | <u>Doc</u> | |
|-------------------------------|------------------------|--|-------------------------|
| X Remove | V Mike | · Jones | |
| X Add | <u>SV</u> <u>Sally</u> | Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | 7 <u>rc</u> | Jim Ussery | 41 Spring Lake Rd |
| Add | | 1 | Fruitland Park, F/34731 |
| Remove | | | |
| 2) Change | <u> </u> | Peg Burton | 156 F Hermosa |
| Add | | 9 | Lady Lake J. 1 32159 |
| Remove | | | |
| 3) Change | <u>Sec</u> | Rosa Vaya | 105 14 51 |
| Add | | , and the second | Lady Lake, F1 30159 |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | <u> </u> |
| 5) Change | *** | | |
| Add | | | |
| Remove | | | <u> </u> |
| 6) Change | | | |
| Add | | | |
| Remove | | | |
| as conceve | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary): (Be specific) |
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| F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) |
| |
| N/A |
| |
| |
| |
| |
| |
| |
| |

| The date of each amendment(s) adoption: Feb. 2019 , if oth date this document was signed. | er than the |
|--|-------------|
| Effective date if applicable: Feb. 2019 too more than 90 days after amendment file date) | _ |
| invaline that in units after untermitting it units | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lidocument's effective date on the Department of State's records. | sted as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. | |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes east for the amendment(s) was/were sufficient for approval | |
| by | |
| (voting group) | |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| Dated Max 15, 2019 | |
| Signature <u>Nov.</u> (By a director, president or other officer – if directors or officers have not been | |
| Signature 1990 a report of other of the state of afficient and have not been | |
| selected, by an incorporator – if in the hands of a receiver, trustee, or other court | |
| appointed fiduciary by that fiduciary) | |
| | |
| (Typed or printed name of person signing) | _ |
| (Typed or printed name of person signing) | |
| Trustee | |
| (Title of person signing) | _ |