## P03,000057022

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Golden Rule cremation Service, Inc.					
DOCUMENT NUMBER: P03000087022					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
John H. Capo					
(Name of Contact Person)					
Golden Rule Cremation Service, Inc.					
(Firm/ Company)					
5305 Cottonwood Tree Circle					
(Address)					
Valrico, FL 33597					
(City/ State/ and Zip Code)					
For further information concerning this matter, please call:					
John H. Capo at ( 813 ) 661-0026					
(Name of Contact Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
□ \$35 Filing Fee  □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status					
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations					

409 E. Gaines Street

Tallahassee, FL 32399

	Articles of Amendme	ent	<b>F</b> . 0
^	to		85. کدار
	Articles of Incorporat	ion	
	of		
			SF 9
Golden Rule Cremation Service,	Inc.		FF -0 [
(Name of corporat	tion as currently filed with th	e Florida Dept. of State)	
( <b>,</b>			15 15 C
			1A 18
P03000087022	·		D €
	ument number of corporation	(if known)	
(DOC)	ament number of corporation	I (II KIIOWII)	
Pursuant to the provisions of section and adopts the following amendment(s) to	o its Articles of Incorpor		Corporation
NEW CORPORATE NAME (if ch:	anging):		
Oaldan Manadan Oan San San San San San San San San San S	_	*	
Golden Memories Cremation Service, In		<u></u>	<u> </u>
Must contain the word "corporation," "comp			
A professional corporation must contain the	word "chartered", "profession	onal association," or the abl	breviation "P.A.")
MENDMENTS ADOPTED- (OT)			
nd/or Article Title(s) being amended	l, added or deleted. (BE	SPECIFIC)	
		y <del></del> *	
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(A	attach additional pages if nec	essary)	
f an amendment provides for exchang			
or implementing the amendment if no	or contained in the amer	idinent usen: (ii noi app	ncadie, indicate N/A

(continued)

The date	of each amendmo	ent(s) adoption:	July 15, 2005	
Effective	date if <u>applicable</u>			
		(no more than	90 days after amendment file date)	
Adoption	of Amendment(s	( <u>CHE</u>	CK ONE)	
Ø			proved by the shareholders. The number of votes cast for olders 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 cast for	r the amendment(s) was/were sufficient for approval by	
			(voting group)	
	and shareholder	action was not re s) was/were ado	pted by the incorporators without shareholder action and	
Signed thi	Signature	July  A director, presiden	2005  It of other officer - if directors or officers have not been orator - if in the hands of a receiver, trustee, or other court	
	<u>Jo</u>	ohn H. Capo (Typo	ed or printed name of person signing)	
	Pr	esident		
			(Title of person signing)	

**FILING FEE: \$35**