

P96000016638

TRANSMITTAL LETTER

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

100001720201
-02/21/96--01032--003
****131.25 ****131.25

SUBJECT: Signature Caskets, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Daniel J. Caliendo, sr.
Name (printed or typed)
1510 S.W. 17th Street
Address
Ocala, Florida 34474
City, State & Zip
1-800-366-0655
Daytime Telephone number

96 FEB 21 AM 9:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FEB 22 1995

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

FILED

1. The name of the corporation is:

Signature Caskets, Inc.

96 FEB 21 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The principal place of business and mailing address of the corporation is:

1510 S.W. 17th Street
Ocala, FL 34474

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.

4. The registered agent of the corporation is Daniel J. Caliendo, Sr. and the registered address is 1510 S.W. 17th Street
Ocala, Florida 34474

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Daniel J. Caliendo, Frank E. Caliendo and
Richard S. Caliendo

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Daniel J. Caliendo, Sr. whose address is 1510 S.W. 17th Street, Ocala, FL 34474

Dated 2-14-96

Daniel J. Caliendo, Sr.
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2-14-96

Daniel J. Caliendo, Sr.
Registered Agent

P96000016638

Signature Castles, Inc.

860-1 N. 8th Street
Lantana, FL 33462

1510 S.W. 17th ST.
OCALA, FL 34474

DIVISION OF CORPORATIONS
AMENDMENT SECTION
PO BOX 6327
TALLAHASSEE, FL 32314

MAY 23, 1997

400002191374--0
-05/27/97--01068--005
*****35.00 *****35.00

SIRS:

ENCLOSED IS AMENDMENT
FOR CORPORATE NAME CHANGE
IN AMOUNT OF THIRTY FIVE DOLLAR
FILING FEE FOR ARTICLE OF AMENDMENT.

FILED
JUN 24 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
35.00

THANK YOU - SINCERELY,

Daniel J. Caliendo, Sr.
DANIEL J. CALIENDO, SR
PRESIDENT

I MAY BE REACHED AT 8220 E. OXFORD CIRCLE
APT 9303
WICHITA, KS, 67226

Ph 316-9333

FILED
JUN 24 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1997

DANIEL J. CALIENDO SR.
8220 E. OXFORD CIRCULAR
APT. 9303
WICHITA, KS 67226

SUBJECT: SIGNATURE CASKETS, INC.
Ref. Number: P96000016638

We have received your document for SIGNATURE CASKETS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00030233

RECEIVED

97 JUN 23 AM

DIVISION OF CORPORATIONS

*Mailed 6/19/97
with corrected name
Confirmed available -
Signature Motors, Inc*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN 24 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE CASKETS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) NAME

AT SPECIAL MEETING HELD AT CORPORATE OFFICES ON MAY 2, 1997, ATTENDED BY ALL DIRECTORS, SHAREHOLDERS AND OFFICERS. IT WAS AGREED TO CHANGE THE COMPANY NAME TO SIGNATURE ~~CORPORATION~~, ~~AND THAT~~ ^{IS} ~~CONFIRMED~~ ~~IF THAT NAME WAS~~ ~~NOT~~ AVAILABLE, CHANGE NAME TO ~~SIGNATURE CO., INC.~~

PRESENT SHARES WILL BE EXCHANGED IN LIKE AMOUNT WHEN NEW NAME IS DETERMINED

SECOND: 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, are as follows:

NONE - N/A - COVERED IN ARTICLE
OF AMENDMENT

THIRD: The date of each amendment's adoption: MAY 2, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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.

Signed this 15 day of MAY, 19 97

Signature

Daniel Caliendo, SR.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL J. CALIENDO, SR.
Typed or printed name

PRESIDENT

Title