



S15088

ACCOUNT NO. : 072100000032

REFERENCE : 409761 5011226

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 30, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 409761-010

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

600002196156--4
-05/30/97--01038--021
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: LAKE COUNTY CREMATION SOCIETY,
A DIVISION OF ALL FAITH'S
CREMATION SOCIETY, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

FILED
97 MAY 30 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W97000156

RECEIVED
97 MAY 30 AM 11:24
DIVISION OF CORPORATION

6/2

Handwritten signature and initials
Change

209761-010



RECEIVED
JUN 2 2 23 PM '97

FLORIDA DEPARTMENT OF CORPORATIONS
Sandra B. Northam
Secretary of State

June 2, 1997

CSC
ANDREA
TALLAHASSEE, FL

SUBJECT: LAKE COUNTY CREMATION SOCIETY, DIVISION OF ALL FAITHS
CREMATION SOCIETY INC.
Ref. Number: S15088

We have received your document for LAKE COUNTY CREMATION SOCIETY,
DIVISION OF ALL FAITHS CREMATION SOCIETY 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 current name of the entity is as referenced above. Please correct your
document accordingly.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00029510

Handwritten signature

RESUBMITTED
Please give original
submission date or file date

FILED

97 MAY 30 PM 3:48

SECRET STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to the Articles of Incorporation
of Lake County Cremation Society, Division of All Faiths
Cremation Society Inc.

Pursuant to the provisions of § 607.100, Fla. Stat., the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Resolved, that the Corporation change its name to Risa Reynolds Enterprises, Inc; and

Resolved, that this Amendment to the Articles of Incorporation does not provide for the exchange, reclassification, or cancellation of any issued Corporate common shares; and that there are no additional provisions for implementing the amendment that are not contained in the Amendment itself; and

Resolved, that the date of the adoption of this Amendment to the Articles of Incorporation is 28 May 1997; and

Resolved, that this Amendment to the Articles of Incorporation was approved by the Shareholders, and that the number of votes cast to support the Amendment was sufficient for such approval;

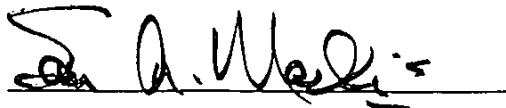
There being no further business before the Corporation, this Amendment was executed on this 27th day of May, 1997.

Lake County Cremation Society,
Division of All Faiths
Cremation Society Inc.

Risa E. Reynolds, Pres.
By: Risa Reynolds, Pres.

State of Florida)
County of Orange)

27th The foregoing instrument was acknowledged before me this day of May, 1997, by Risa Reynolds, President, of Lake County Cremation Society, Division of All Faiths Cremation Society Inc., a Florida corporation, on behalf of the Corporation. She is personally known to me and she confirmed that she had the authority via her corporate standing to execute this document.



Notary Public
My commission expires:

