

GRAY, HARRIS & ROBINSON

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 600
301 SOUTH BRONOUGH STREET
POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE 850-222-7717
FAX 850-222-3494
WEBSITE: www.ghrlaw.com

600966

FILED
JUN 28 PM 1:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

June 28, 2001

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

600004450046--4
-06/28/01--01073--025
****315.00 *****52.50

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$52.50** for the applicable filing fees and fees to obtain a two (2) **CERTIFIED COPIES** of the **ARTICLES OF AMENDMENT** for the following entity:

A.P. BOZA FUNERAL HOME, INC.

Document Number: 600966

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 28 AM 11:35

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SUFFICIENCY OF FILING

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 850-222-7717 when the documents are ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures

G. COULLETTE JUN 28 2001



**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
A.P. BOZA FUNERAL HOME, INC.**

FILED
2001 JUN 28 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Brent F. Heffron, Executive Vice President of A.P. BOZA FUNERAL HOME, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is A.P. BOZA FUNERAL HOME, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE III, CAPITAL STOCK, of the current Articles of Incorporation is amended in its entirety to provide as follows:

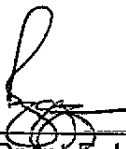
**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholder and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on June 15, 2001, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be June 15, 2001.

IN WITNESS WHEREOF, the undersigned, Brent F. Heffron, Executive Vice
President of the Corporation, has hereunto set his hand this 15th day of June, 2001.



Brent F. Heffron, Executive Vice
President

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this 15th day of June,
2001, by Brent F. Heffron, Executive Vice President of A.P. BOZA FUNERAL HOME,
INC., a Florida corporation.

Signature of Notary Public

(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

☐ Personally known, or

☐ Produced Identification

Type of Identification Produced

AFFIX NOTARY STAMP