## 12000034917

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## **COVER LETTER**

TO:	Registration Sec Division of Corp				
SUBJI	ECT:	Eason and Bento	on Funeral Home, LL	C	
	·.	Name of Limited Liability Company			
The en	closed Articles of A	mendment and fee(s) are sub-	mitted for filing.		
Please	return all correspon	dence concerning this matter	to the following:		
			David Eason		
			Name of Person		
		Eason and Benton Funeral Home, LLC Firm/Company			
		9150 Northwest 17th Avenue			
	Miami, Florida 33147 City/State and Zip Code				
		E-mail address: (to	ebmfh@vahoo.com o be used for future annual report no	tification)	
For fu	rther information co	ncerning this matter, please ca	all:		
David Eason Name of Person		at ( <u>305</u> )	836-1616 ime Telephone Number		
	Name of	rerson	Area Code & Dayt	ime Telephone Number	
Enclos	sed is a check for the	e following amount:			
\$2	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS:

TO:

Registration Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Eason and Benton Funeral Home, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ April 24, 2012 \_\_\_\_ and assigned Florida document number L12000054917 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: EASON BENTON MOULTRY FUNERAL HOME, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Zip Code City

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Type of Action **Title** Name 1 <u>Address</u> 14630 SW 148 STREET CIRCLE MGRM ELDER J. MOULTRY ✓ Add MIAMI, FLORIDA 33196 Remove MGRM **FLOYD BENTON** 7750 NW MIAMI PLACE ∏ Add MIAMI, FLORIDA 33150 Remove ☐ Add Remove ∏ Add Remove ∐Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member DAVID EASON
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00