

124407



ACCOUNT NO. : 072100000032

REFERENCE : 727817 4351925

AUTHORIZATION : *Patricia Piquit*

COST LIMIT : \$ 43.75

FILED
00 JUN 12 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 12, 2000

ORDER TIME : 11:32 AM

ORDER NO. : 727817-005

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CUSTOMER NO: 4351925

CUSTOMER: Fred M. Cone, Esq
Cone Yong Stewart & Houston,
P.O. Box 4550

Jacksonville, FL 32201

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 12 PM 12:08

RECEIVED

DOMESTIC AMENDMENT FILING

NAME: MILAM FUNERAL HOME, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

06-12-00
CC

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MILAM FUNERAL HOME, INC.

I. The following provisions of the Articles of Incorporation of MILAM FUNERAL HOME, INC., a Florida corporation, filed in Tallahassee on April 21, 1931, be and they hereby are amended in the following particulars:

Article III of the Articles of Incorporation be and it hereby is amended in its entirety to read as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 20,000 shares of common stock of the par value of fifty (\$.50) cents per share.

Stock may be paid for or given in exchange for cash, property, labor or services having a value, in the judgement of the Board of Directors of the corporation, at least equivalent to the full par value of the stock issued in payment thereof.

II. The foregoing amendment was adopted by the Board of Directors and the Stockholders of the corporation on the 16th day of December, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment as of the 16th day of December, 1999.

By: Marcus A. Milam, III
MARCUS A. MILAM, III
President

Mary Kathryn Milam
MARY KATHRYN MILAM
Secretary

STATE OF FLORIDA
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 16th day of December, 1999 by Marcus A. Milam, III and Mary Kathryn Milam, President and Secretary, respectively, of MILAM FUNERAL HOME, INC., a Florida corporation, on behalf of the corporation

Cheryl L. Williams
Notary Public
State of Florida

My commission expires:



Cheryl L. Williams
MY COMMISSION # CC742188 EXPIRES
September 4, 2002
BONDED THRU TROY FAIR INSURANCE, INC.