

137647

HENDRICKS & HENDRICKS

ATTORNEYS AND COUNSELLORS AT LAW

310 ALHAMBRA CIRCLE

CORAL GABLES, FLORIDA 33134

(305) 445-3692

R. A. HENDRICKS (1868-1963)
B. E. HENDRICKS (1904-1978)
ROBERT A. HENDRICKS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 12:08

December 7, 2000

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-12/11/00--01144--017
*****43.75 *****43.75

Re: Van Orsdel Mortuaries, Inc.

Gentlemen:

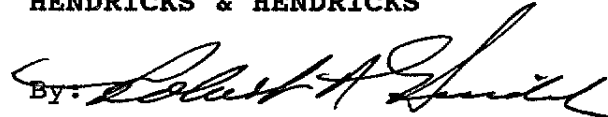
Enclosed you will find the original and one copy of the Articles of Amendment to Articles of Incorporation of Van Orsdel Mortuaries, Inc. together with my check payable to your order in the amount of \$43.75 representing the fees for filing the amendment and certified copy.

Upon filing of the amendment we would very much appreciate it if you would forward a certified copy of the amendment to this office.

Thank you for your courtesies.

Sincerely,

HENDRICKS & HENDRICKS

By: 

RAH/mm

Enc.

cc: Mr. Donald Van Orsdel

Amend. & N/c

V. SHEPARD DEC 15 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
VAN ORSDEL MORTUARIES, INC.

I, DONALD VAN ORSDEL, President of VAN ORSDEL MORTUARIES, INC., a Florida corporation, do hereby certify that on November 24, 2000 on Call and Waiver of Notice pursuant to the By-Laws of the Corporation, a special meeting of the Board of Directors and Stockholders of VAN ORSDEL MORTUARIES, INC. was held at 1020 Valencia Avenue, Coral Gables, Florida 33134, and the following Directors were present:

<u>NAME</u>	<u>ADDRESS</u>
DONALD VAN ORSDEL	1215 Mariola Court Coral Gables, Florida 33134
SUE VAN ORSDEL	1020 Valencia Avenue Coral Gables, Florida 33134
CAROL VAN ORSDEL	680 Curtiswood Drive Key Biscayne, Florida 33149

the above being and constituting all of the members of the Board of Directors of said Corporation.

The following Stockholders were present:

- DONALD VAN ORSDEL
- SUE VAN ORSDEL
- CAROL VAN ORSDEL
- JUDY VAN ORSDEL SICKLES
- VICKI d'ADESKY
- LINDA VAN ORSDEL (by phone)

The Board of Directors and the Stockholders of the Corporation determined that it was desirable that the Corporation change its name from VAN ORSDEL MORTUARIES, INC. to VAN ORSDEL FAMILY FUNERAL CHAPELS, INC. and the Board of Directors proposed the following resolution to the Stockholders:

That the name of the Corporation be changed from VAN ORSDEL MORTUARIES, INC. to VAN ORSDEL FAMILY FUNERAL CHAPELS, INC.

The foregoing motion proposed by the Board of Directors was submitted to the Stockholders of the Corporation as enumerated above being present and owning 100% of the issued and outstanding stock of the Corporation, upon motion duly made and seconded, unanimously voted to adopt and did adopt the foregoing motion for change of name.

The President and Secretary of the Corporation are as follows:

DONALD VAN ORSDEL, President
1215 Mariola Court
Coral Gables, Florida 33134

CAROL VAN ORSDEL, Secretary
680 Curtiswood Drive
Key Biscayne, Florida 33149
~~Coral Gables, Florida 33134~~

and the addresses given above are the addresses respectively of said President and Secretary of the Corporation.

IN WITNESS WHEREOF, I have hereunto made and subscribed this certificate this the 15th day of December, 2000.


DONALD VAN ORSDEL

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared DONALD VAN ORSDEL, who is personally known to me, who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of December, 2000.

Jane Armistead

NOTARY PUBLIC, STATE OF FLORIDA

December 1, 2000

