

317162

Funeral Services, Inc

(Requestor's Name)

P. O. Box 13407

(Address)

(Address)

Tallahassee, FL 32317

(City/State/Zip/Phone #)

305-428-1340

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TALLAHASSEE, FL 32317

03 MAR 25 PM 12:48

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to Lewis 3/25/03

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

FILED
MAR 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1. The name of the corporation: Funeral Services, Inc.
- 2. The principal office address: 1200 Thomasville Road
Tallahassee, FL 32303
- 3. The mailing address (if different): P. O. Box 13407
Tallahassee, FL 32317
- 4. Date of incorporation/qualification: 5/23/1967 Document number: 317162

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Harriet C. Irwin
1200 Thomasville Road
Tallahassee, FL 32303

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William H. Williams, Jr.
1200 Thomasville Road
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32303

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board) William H. Williams, Jr., President
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent) 3-17-03
(Date)

If signing on behalf of an entity:
William H. Williams, Jr. President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***