

437895

Funeral Services, Inc
 Requestor's Name

1200 Thomassville Rd
 Address

Tallahassee FL 32303 425-1340
 City/State/Zip Phone #

P.O. Box 13407
32317

700002177337--2
 -05/13/97--01084--021
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Silver Shield Plans of Florida, Inc
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
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 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of State

FILED
 97 MAY 13 AM 4:05
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA
 97 MAY 13 PM 2:17
 DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/14
 Stirling Bryant
 authorized
 addition of
 name
 [Signature]
 Name Change

Examiner's Initials	
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FILED

97 MAY 13 AM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SILVER SHIELD PLANS OF FLORIDA, INC.**

The undersigned, as the officer of the corporation is authorized to execute this document, hereby certifies as follows:

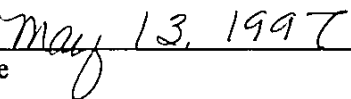
By unanimous written consent of the shareholders of this corporation the following resolution was unanimously adopted on May 6, 1997:

It is hereby resolved, by the Board of Directors and the shareholders of Silver Shield Plans of Florida, Inc., that the said Board of Directors and shareholders deem it advisable, and thereby declare it to be advisable that the Articles of Incorporation of Silver Shield Plans of Florida, Inc. be amended to change the corporate name from Silver Shield Plans of Florida, Inc. to Trusted Funeral Plans, Inc.

In witness whereof, these Articles of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Silver Shield Plans of Florida, Inc.



President - Harriet C. Irwin



Date