

11/1/2019

459137

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Fax Audit # H190003234823

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENICE MEMORIAL GARDENS, INC.
(Document Number: 459137)

Pursuant to the provisions of section 607.1006, Florida Statutes, **VENICE MEMORIAL GARDENS, INC.** adopts the following amendment to its Articles of Incorporation:

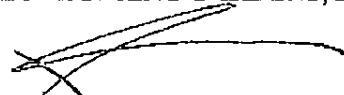
1. The board of directors and the officers of the Corporation are as follows:

<u>Type of Action</u>	<u>Title</u>	<u>Name and Address</u>
<input checked="" type="checkbox"/> Remove	P/D	David Farley, 720 Cadiz Rd., Venice, FL 34285
<input checked="" type="checkbox"/> Remove	S/T	Joanne Farley, 720 Cadiz Rd., Venice, FL 34285
<input checked="" type="checkbox"/> Change	P/D	John A. Williams, 644 Apalachicola Rd., Venice, FL 34285
<input checked="" type="checkbox"/> Add	S/T/D	Michelle F. Williams, 644 Apalachicola Rd., Venice, FL 34285

2. The foregoing amendment was adopted by the unanimous written consent of the shareholders of this corporation on the 31st day of October, 2019.

IN WITNESS WHEREOF this instrument has been executed and delivered this 31st day of October, 2019.

VENICE MEMORIAL GARDENS, INC.

By: 
John A. Williams, President

C. Kelley Corbridge, Esq.
1314 E. Venice Ave., Ste. D
Venice, FL 34285
(941) 484-5656
FL Bar No.: 325066

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