

515067
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June 1, 1998

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Gary Daugherty's Pine Castle Memorial Chapel, P.A.
Articles of Amendment to Articles of Incorporation
Charter No.: 515067

Dear Sir:

Enclosed is the original of the Articles of Amendment to the Articles of Incorporation of the above-referenced proposed corporation.

Also enclosed is a check in the amount of \$35.00 to cover the necessary filed fee.

Please file the enclosed Articles of Amendment and notify the Corporation when it has been filed.

Very truly yours,

Barbara S. Buchanan

Barbara S. Buchanan,
Paralegal

bsb
Enclosures

cc: Paul S. Quinn, Esquire
Sam A. Mackie, Esquire

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*****35.00 *****35.00

98 JUN -4 AM 10:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JUN 12 1998

N/C

Articles of Amendment to the Articles of Incorporation

of Gary Daugherty's Pine Castle Memorial Chapel, P.A.

Pursuant to the provisions of § 607.100, Fla. Stat., the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Resolved, that the Corporation change its name to Daugherty Enterprises of South Orlando, Inc.; and

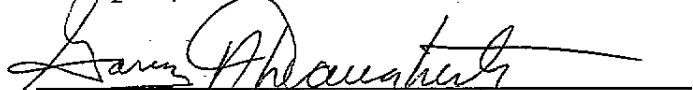
Resolved, that this Amendment to the Articles of Incorporation does not provide for the exchange, reclassification, or cancellation of any issued Corporate common shares; and that there are no additional provisions for implementing the amendment that are not contained in the Amendment itself; and

Resolved, that the date of the adoption of this Amendment to the Articles of Incorporation is 1 June 1998; and

Resolved, that this Amendment to the Articles of Incorporation was approved by the Shareholders, and that the number of votes cast to support the Amendment was sufficient for such approval;

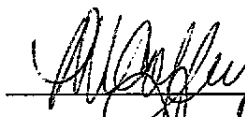
There being no further business before the Corporation, this Amendment was executed on this 29th day of May, 1998.

Gary Daugherty's Pine Castle Memorial
Chapel, P.A.


By: Gary Daugherty, President

State of Florida)
County of Orange)

The foregoing instrument was acknowledged before me this 29th day of May, 1998, by Gary Daugherty, President, of Gary Daugherty's Pine Castle Memorial Chapel, P.A., a Florida corporation, on behalf of the Corporation. He is personally known to me and he confirmed that he had the authority via his corporate standing to execute this document.


Lynn Marie Coffey
Notary Public CC741098
My commission expires: 5/1/2002