

600134

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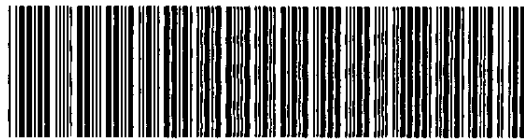
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APR 15 2011
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stanfill Funeral Homes, Inc.

DOCUMENT NUMBER: 600134

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas O. Wells, Esq.

Name of Contact Person

Thomas O. Wells, P.A.

Firm/ Company

540 Biltmore Way

Address

Coral Gables, FL 33134

City/ State and Zip Code

mechelle@twellsllaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas O. Wells

Name of Contact Person

at (305)

444-0016
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF
STANFILL FUNERAL HOMES, INC.

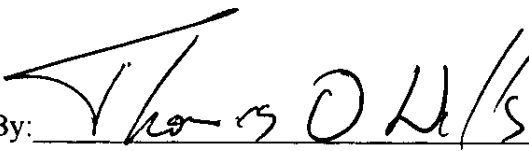
Pursuant to Section 607.1006, Fla. Stat., Stanfill Funeral Homes, Inc., a Florida corporation (the "Corporation"), hereby adopts these Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the Corporation is Stanfill Funeral Homes, Inc.
2. The following amendment to the Articles of Incorporation of the Corporation was unanimously approved by the shareholders of the Corporation as of the 12th day of April, 2011 in the manner prescribed by law under Section 607.1003(5), Fla. Stat. The number of votes cast for the amendment was sufficient for approval.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to **10545 South Dixie Corporation**.

These Articles of Amendment will become effective on the filing date hereof.

STANFILL FUNERAL HOMES, INC.

Date: April 12, 2011

By: 
Thomas O. Wells, Authorized Agent

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