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(Requestor's Name)

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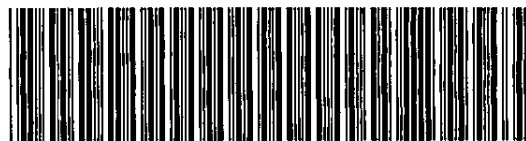
(Business Entity Name)

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2016 NOV 15 PM 2:33  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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Amended / Restated

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# **GORNTO LEGAL, P.A.**

ATTORNEY AT LAW

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L. A. 'Gus' Gornito, Jr.

Board Certified Tax Lawyer

Master of Laws in Taxation

Telephone (386) 257-1899

Telecopier (386) 257-1833

November 14, 2016

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

Re: Dale Woodward & Son Funeral Homes, Inc.

Dear Sir or Madam:

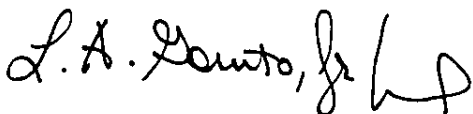
Enclosed for filing are an original and one copy of the Articles of Amendment and Restatement to Articles of Incorporation of Dale Woodward & Son Funeral Homes, Inc.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$43.75 for the filing fees.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornito, Jr.

LAG/ml

Enclosures

ARTICLES OF AMENDMENT AND RESTATEMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DALE WOODWARD & SON FUNERAL HOMES, INC.

Pursuant to the provisions of section 607.1007, Florida Statutes, the undersigned corporation adopts the following articles of amendment and restatement to its articles of incorporation:

FIRST: Amendments and restatements adopted:

ARTICLE I  
NAME

The name of this corporation shall be:

Dale Woodward & Son Funeral Homes, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

167 Ridgewood Avenue  
Holly Hill, FL 32117

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares consisting of (100) voting common shares having a par value of \$.10 per share, and (9,900) nonvoting common shares having a par value of \$.10 per share, with the consideration to be paid for each share to be in cash, property or services actually performed, as may be fixed by the Board of Directors. Each class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of Directors of the corporation, and no right to vote on any matter presented to the Shareholders for their vote or approval, except only as the laws of the State of Florida require that voting rights be granted to such nonvoting shares.

ARTICLE IV  
REGISTERED AGENT

The street address of the registered office of the corporation shall be 167 Ridgewood Avenue, Holly Hill, Florida 32117, and the name of the initial registered agent of the corporation at that address is Kelly B. Vanest.

ARTICLE V  
TERM OF EXISTENCE

This corporation shall commence March 13, 1968, and shall have perpetual existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
NUMBER OF DIRECTORS

This corporation shall have three (3) Directors. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this corporation. The Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by the Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII  
DIRECTORS

The name and address of the initial Director of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

<u>Name</u>	<u>Address</u>
Tracy M. Woodward	1163 N. Halifax Avenue Daytona Beach, FL 32118
Dale D. Woodward, Jr.	167 Ridgewood Avenue Holly Hill, FL 32117
Kelly B. Vanest	102 Winward Lane Ormond Beach, FL 32176

ARTICLE VIII  
OFFICERS

The name and address of the initial Officer of this corporation, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

<u>Name</u>	<u>Office</u>
Kelly B. Vanest	President and Secretary
Tracy M. Woodward	Vice President
Dale D. Woodward, Jr.	Vice President
Dwight Vanest	Vice President

ARTICLE IX  
AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any right conferred by these Articles of Incorporation upon the Shareholders is subject to this reservation.

ARTICLE X  
BYLAWS

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE XI  
INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by the law.

SECOND: This amendment provides for an exchange, reclassification or cancellation of issued shares, and provisions for implementing this amendment are contained in the amendment itself.

THIRD: The date of each amendment's adoption: November 15, 2016.

FOURTH: These Articles of Amendment and Restatement were approved by the shareholders. The number of votes cast for the amendment and restatement were sufficient for approval.

FIFTH: These Articles of Amendment and Restatement to the Articles of Incorporation of Dale Woodward & Son Funeral Homes, Inc. supersede the original articles of incorporation and all amendments thereto.

The undersigned has executed these Articles of Amendment and Restatement to the Articles of Incorporation of Dale Woodward & Son Funeral Homes, Inc. as of this 11th day of November, 2016.

By: Kelly B. Vanest  
Kelly B. Vanest, President