

601932

COCHRAN, ROOKE & CRAFT, L.L.P.

2200 POST OAK BOULEVARD, SUITE 700

HOUSTON, TEXAS 77056

TELEPHONE: (713) 621-6600

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June 27, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

900002235429--5

-07/10/97-01106-004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Stowers Funeral Home, Inc.

Dear Sir or Madam:

Enclosed for filing in the Secretary of State's office is a Statement of Change of Registered Office/Registered Agent or Both for Corporations for the above referenced corporation. Also enclosed is a check in the amount of \$35 in payment of the required filing fee.

Once this document has been duly recorded, please return the file stamped copy to me at the above address.

Please call me with any questions or comments.

Very truly yours,

*Norma L. Oreschnigg*

Norma L. Oreschnigg  
Legal Assistant

/nlo  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*NA Jones*

71 JUL 14 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: STOWERS FUNERAL HOME, INC.

2. The mailing address of the corporation is: 415 South First, Suite 210, P. O. Drawer 100,  
Lufkin, TX 75902-0100

3. Date of incorporation/qualification: 10-10-88 Document number: 601932

4. The name and address of the current registered agent and office:

Richard A. Stowers  
401 Brandon Blvd.  
Brandon, Florida 33511

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Billy C. Wells 5-30-97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Billy C. Wells, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T CORPORATION SYSTEM  
(Signature of Registered Agent)

July 1, 1997

(Date)

If signing on behalf of an entity:

E. A. Wallace  
(Typed or Printed Name)

Asst. Secretary  
(Capacity)

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