

602880

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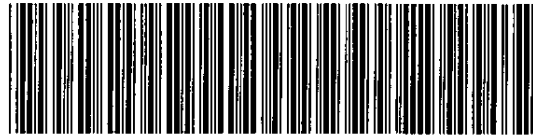
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September 4, 2007

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: **Strunk Funeral Homes, P.A.**

Dear Sir:

Enclosed please find an original and one conformed copy of the Articles of Amendment to Articles of Incorporation for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$43.75 covering the following:

Filing Fee	\$ 35.00
Certified Copy	8.75

Thank you for your consideration in this matter.

Sincerely,

George G. Collins, Jr.
George G. Collins, Jr.
For the Firm

GGC, JR./mja

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

TO

STRUNK FUNERAL HOMES, P.A..

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 22, 1971, #602880.

FIRST: The following Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is **STRUNK FUNERAL HOMES & CREMATORY, P.A.**

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

THIRD: The date of the adoption of the amendment: August 22, 2007

STRUNK FUNERAL HOMES, P.A.

By: 

Glenn A. Strunk
President

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