

603663

1201 HAYS STREET
TALLAHASSEE, FL 32301-3000
904 222-0170
904 222-0395 FAX

800-342-8086

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96 DEC 20 AM 9:23



ACCOUNT NO. : 072100000032

REFERENCE : 192127 4324348

AUTHORIZATION :

Patricia Pysant

COST LIMIT : \$ 35.00

ORDER DATE : December 17, 1996

ORDER TIME : 11:40 AM

ORDER NO. : 192127

CUSTOMER NO: 4324348

200002034512--8

CUSTOMER: Suzanne D. Mailes, Legal Asst
Service Corporation Intl.
1929 Allen Parkway

Houston, TX 770190548

CHANGE OF AGENT

NAME: WALLACE & WHITE FUNERAL HOME
& CREMATORY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Victoria L. Perez

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Chang
12/20/96
[Signature]

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.

1a. The name of the corporation is: Wallace & White Funeral Home & Crematory, Inc.

1b. The mailing address of the corporation is: 1929 Allen Parkway, Houston, TX 77019

1c. Date of incorporation: 7/26/72 Document number: 603663

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

John Wallace

804 NW Forest Dr.

Stuart, Florida 34994

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

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

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.

Joan B. Goff
(Signature of an officer, chairman or
vice chairman of the board)

(Date)

Joan B. Goff, Secretary

(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.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

12-19-96

(Date)

If signing on behalf on an entity:

Deborah D. Skipper

(Typed or Printed Name)

As Agent

(Capacity)

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