

630646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

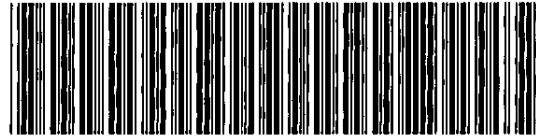
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2008 JUN -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC
Theris
6-6-08

Vista Funeral Home, Inc.

14200 N.W. 57th AVENUE
MIAMI LAKES, FLORIDA 33014

(305) 821-1421

June 5, 2008

Thelma Lewis
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

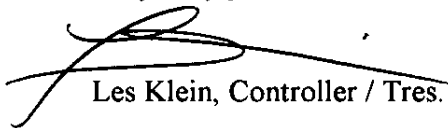
Re: Vista Funeral's Funeral Home, Inc
Ref #630646

Dear Ms. Lewis:

As per our phone conversation we are trying to change the name on our Annual Report from Vista's Funeral Home, Inc to Vista Funeral Home, Inc. Enclosed you will find the Articles of Amendment to Articles of Incorporation and a check for the \$43.75. As I indicated earlier, I sent these documents yesterday by certified mail to the mailing address indicated on your documents. However, it is imperative that we get this done as soon as possible. I appreciate your help in this matter. Thank you.

If you have any questions, please do not hesitate to call me at (305) 821-1421.

Very truly yours,



Les Klein, Controller / Tres.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VISTA'S FUNERAL HOME, INC.

DOCUMENT NUMBER: 630646

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

Please return all correspondence concerning this matter to the following:

LES KLEIN
(Name of Contact Person)

VISTA FUNERAL HOME
(Firm/ Company)

14200 NW 57TH AVE
(Address)

HIALEAH, FL 33014
(City/ State and Zip Code)

For further information concerning this matter, please call:

LES KLEIN at (305) 821-1421
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☐ \$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
to
Articles of Incorporation
of

FILED

2008 JUN -6 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VISTA'S FUNERAL HOME, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

630646

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

VISTA FUNERAL HOME, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5-27-108

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARK REVITZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35