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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

A.M. SEIGLER FUNERAL HOME, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
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Amended + Restated + Name Change

Jm 9/29/04

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
A.M. SEIGLER FUNERAL HOME, P.A.**

The following Amended and Restated Articles of Incorporation, duly adopted pursuant to the authority and provisions of Chapters 621 and 607 of the Florida Statutes, supersede and take the place of the existing Articles of Incorporation of A.M. Seigler Funeral Home, P.A., which were filed with the Florida Secretary of State on August 12, 1980.

WHEREAS, these Amended and Restated Articles of Incorporation were unanimously approved by the Sole Director and Sole Shareholder of the corporation by written actions adopted on September 28, 2004.

BE IT RESOLVED, that the Articles of Incorporation of A.M. Seigler Funeral Home, P.A., a Florida corporation, be and the same are hereby amended and restated to read as follows:

**ARTICLES OF INCORPORATION
OF
A.M. SEIGLER FUNERAL HOME, INC.**

ARTICLE I - NAME

The name of this corporation is A.M. Seigler Funeral Home, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is 1301 N.E. First Street, Mulberry, Florida 33860.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on August 12, 1980.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

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ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$.01 per share.

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1301 N. E. First Street, Mulberry, Florida 33860 and the name of the initial registered agent of this corporation at that office is A.M. Seigler, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

A.M. Seigler, Jr.
1301 N.E. First Street
Mulberry, FL 33860

ARTICLE VIII - INDEMNIFICATION

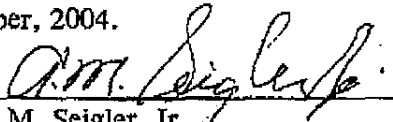
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

* * *

These Amended and Restated Articles of Incorporation of A.M. Seigler Funeral Home, Inc., were unanimously adopted by the Sole Director and Sole Shareholder by written actions dated September 28, 2004, as required by the Articles of Incorporation for this amendment and restatement to be effective. These Amended and Restated Articles of Incorporation shall be effective as of the date of their filing.

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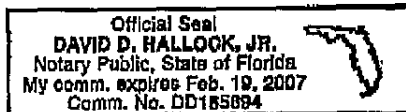
IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on this 28th day of September, 2004.


A.M. Seigler, Jr.
President and Secretary

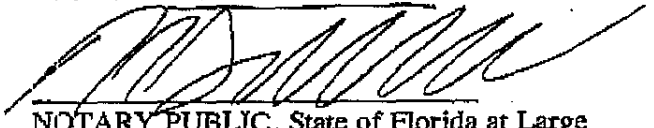
STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 28th day of September, 2004, by A.M. SEIGLER, JR., who is personally known to me ~~or who has~~ produced _____ as identification and who did not take an oath.



(Affix Notary Seal)

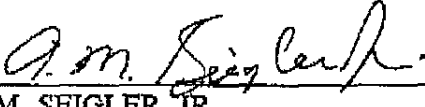

NOTARY PUBLIC, State of Florida at Large

Print name: David D. Hallook, Jr.
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:


A. M. SEIGLER, JR.

DATE: September 28, 2004