

713558

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(Address)

(Address)

(City/State/Zip/Phone #)

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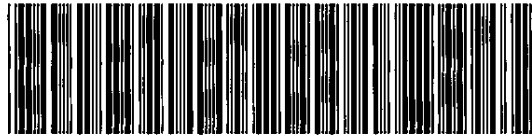
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
* evs
cc 5/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christmas Cemetery Association, Inc.

DOCUMENT NUMBER: 713558

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

Please return all correspondence concerning this matter to the following:

Roberta Tate
(Name of Contact Person)

Christmas Cemetery Association, Inc.
(Firm/ Company)

P.O. Box 76
(Address)

Christmas FL 32709
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roberta Tate at (407) 509-8263
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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enclosed) | <input checked="" type="checkbox"/> \$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

Amendments to the:
ARTICLES OF INCORPORATION
OF
CHRISTMAS CEMETERY ASSOCIATION, INC.
A Corporation Not For Profit

FILED
09 MAY 22 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Section 1. Use of the cemetery.

Descendants of previous burials. Any person who is a descendant of one buried in the pioneer section is inherently entitled upon payment of initial contributions and annual maintenance contributions to a lot in the Christmas Cemetery. This right is not transferable.

Section 2. Fees and Assessments

a. Fees and Assessments. The association, by the action of the Executive Board, may set a scale of fees for burial plots for immediate use, or as reservations for the future, as well as maintenance fees for proper care of graves now and hereafter occupied. An annual maintenance fee per family is suggested. An initial charge for a non-descendant plot set by the Board of Directors

ARTICLE V

Section 2. – Duties of Officers

Section 4. Terms and Tenure of Office

The term of office for the elected officers shall be for the calendar year and shall serve until their successors have been selected. No officer shall serve more than two successive terms in one position. He/She is eligible for re-election to said office after a period of one year.

ARTICLE IX

Parliamentary Procedure, Quorum and Voting

Section 2. – Quorum

a. Trustees. – For the purpose of transacting business of the association, a quorum for the trustees shall be two-thirds (2/3) of its members.

Section 3. – Voting

Each member present and voting is entitled to one vote on each business transaction. The manner of voting shall be at the discretion of the president or chairman unless otherwise instructed by the membership

ARTICLES OF AMENDMENT
To

ARTICLES OF INCORPORATION
Of
CHRISTMAS CEMETERY ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FILED
09 MAY 22 04 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: See attach:
Amended Articles of Incorporation

SECOND: The date of adoption of the amendment(s) was: October 11, 2008

THIRD: Adoption of Amendment (check one)

☒ The amendment(s) was (were) adopted by the members
and the numbers of votes cast for the amendment was
sufficient for approval.

☐ There are no members or members entitled to vote on
the amendment.
The amendment(s) was (were) adopted by the Board
of Directors.

Dated October 11, 2008

Christmas Cemetery Association, Inc.
Corporation Name

By: Sam H. Clark
(Chairman, Vice Chairman, President or
other officer)

Sam Clark
Typed or printed name

President
Title