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FCALC

The Funeral Consumer Association of Leon County, Inc.
1006 Buena Vista Drive
Tallahassee FL 32304-1810
(850) 224-2082

August 3, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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-08/04/99-01051-015
*****43.75 *****43.75

To Whom It May Concern:

Pursuant to the provisions of section 617.1006, Florida Statutes, you will find enclosed Articles of Amendment to the Articles of Incorporation of **The Funeral Consumer Association of Leon County, Inc.**, formerly The Funeral and Memorial Society of Leon County, Inc.

You will also find enclosed a check for \$43.75, which is intended to pay the filing fee *and* the cost of one (1) certified copy of the amendment as filed.

Thanks you for your attention to this matter.



Charles W. Swain
Secretary and Registered Agent for the Corporation
[billswain@juno.com]

FILED
99 AUG -3 PM 2: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS AUG 11 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 AUG -3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUNERAL AND MEMORIAL SOCIETY OF LEON COUNTY, INC.

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

FIRST: Amendment adopted:

Article I. Name

The name of this corporation is the Funeral and Memorial Society of Leon County, Inc. It is herein sometimes called "the Society."

AMENDED ARTICLE I:

Article I. Name

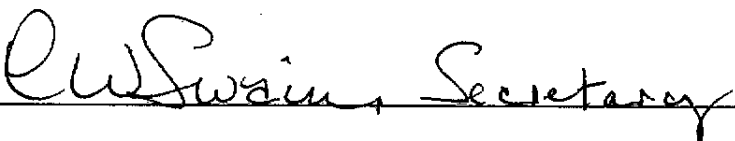
The name of this corporation is The Funeral Consumer Association of Leon County, Inc. It is herein sometimes called "the Society."

SECOND: The date of adoption of the amendment was: May 25, 1999

THIRD: Adoption of Amendment:

- The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

THE FUNERAL CONSUMER ASSOCIATION OF LEON COUNTY, INC.



Charles W. Swain, Secretary and Registered Agent for the Corporation

August 1, 1999