

734208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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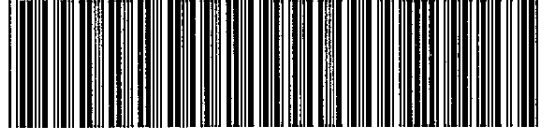
(Business Entity Name)

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DEPARTMENT OF STATE  
ALLAHASSEE, FLORIDA

*T's n/2/c*

**PRAIRIE MAUSOLEUM & CEMETERY CORPORATION, INC.**

**1050 Singer Dr  
Riviera Beach, Fl 33404  
(561) 842-1680 Fax (561) 863-9789  
Elaine@lhill.com**

November 19, 2002

Department of State  
Amendment Section  
Division of Corporations  
P.O. box 6327  
Tallahassee, Fl 32314

Re: Amendment to Articles of Incorporation of Prairie Mausoleum & Cemetery Corporation, Inc. (Article 5, Directors)

To Whom It May Concern:

Enclosed is a check for \$35, filing fee for the Articles of Amendment to the Articles of Incorporation of Prairie Mausoleum and Cemetery Corporation, Inc., Article 5, Directors

If you have any questions, please call or write me at the above address.

Sincerely,



Elaine J. Hill  
Registered Agent

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

PRAIRIE MAUSOLEUM & CEMETERY CORPORATION, INC.  
(present name)

734208

(Document Number of Corporation (if known))

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(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Article 2 Directors shall be amended as follows:

TYPE	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
SPD	Frum, Elizabeth	1050 Singer Drive	Riviera Beach, Fl 33404
D	Prairie, Donald M	RR	Bonfield, IL
D	Kuschel, Barbara	39 Mallard Loop	Waynesville, NC 28785
D	Prairie, Bernita	155 W Marten St	Kankakee, IL 60901
D	Williams, John	5735 W 1000 Rd	Kankakee, IL 60901
D	Hill, Elaine	1050 Singer Dr	Riviera Beach, Fl 33404

**SECOND:** The date of adoption of the amendment(s) was: 11-19-02

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number 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.

Elizabeth Frum  
Signature of Chairman, Vice Chairman, President or other officer

Elizabeth Frum  
Typed or printed name

President  
Title

11/19/02  
Date

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