

736265
*Funeral and Memorial Society
of Southwest Florida, Inc.*

P.O. Box 7756 • FT. MYERS, FLORIDA 33911 • PHONE 941-573-0507

17 October 2001

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

200005110462--6
-03/15/02--01010--011
*****35.00 *****35.00

Subject: changing legal name of this not-for-profit corporation;

Ref.: incorporation document number 736265.

Gentlepersons,

The national office linking all such consumer organization affiliates has changed its name to Funeral Consumers Alliance. National has recommended we also change, to "Funeral Consumers Alliance, Southwest Florida Affiliate" or some such. The change comes recommended because several for-profit companies have adopted the term "Society" in their legal name. We are receiving calls from inquirers who assume we are in the funeral business, which we are not.

How may we change our title accordingly? Your instructions are requested.

Yours sincerely,

H.T. Silvius

Herman T. Silvius, vol. secty.

cc

RECEIVED

01 OCT 23 AM 11:08

DIVISION OF CORPORATIONS

3/13/02
NK Amend
Spayne

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 11 PM 2:21

FILED

*Funeral and Memorial Society
of Southwest Florida, Inc.*

P.O. Box 7756 • FT. MYERS, FLORIDA 33911 • PHONE 941-573-0507

(Name changed 13 January 2002 to:
Funeral Consumers Alliance, Southwest Florida Chapter,
Inc.)

28 February 2002

Florida Dept. of State, Division of Corporations
P O Box 6327
Tallahassee FL 32314

Subject: amendment of name of this non-profit
corporation
Ref.: letter # 201 A 00058694, per Susan Payne

Gentlepersons:

In accordance
with your cited letter, the change of name was voted
at the annual meeting of this organization on 13
January 2002. The articles of the constitution
(copy attached) were unchanged except for the name.

Again in accordance
with your instructions, I enclose a check for \$35.00,
the filing fee.

Our address remains
the same as the one listed above, as does our tele-
phone number (q. v.).

Thank you for your
appreciated attention.

Yours sincerely,

Allen S. Richardson
Allen S. Richardson,
president

encs.: 3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2001

Mr. Herman T. Silvius
P.O. Box 7756
Ft. Myers, FL 33911

**SUBJECT: THE FUNERAL AND MEMORIAL SOCIETY OF SOUTHWEST
FLORIDA, INC.**
Ref. Number: 736265

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 201A00058694

RECEIVED
02 MAR 11 AM 9:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 MAR 11 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Funeral and Memorial Society of Southwest Florida, Inc.

(present name)

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 I: The name of this association shall be the Funeral Consumers Alliance, Southwest Florida Chapter, Inc.

Articles II, III, IV, V, VII, and X: (the name "Society" is deleted and replaced by the name) Alliance.

SECOND: The date of adoption of the amendment(s) was: January 13, 2002

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.

Allen S. Richardson

Signature of Chairman, Vice Chairman, President or other officer

Allen S. Richardson

Typed or printed name
president

February 28, 2002

Title

Date