Requestor's Name

Cemetery Management 1201 G. Orlando Ove #365 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Photocopy Certificate of Status ☐ Mail out Will wait NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

6/11

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the
undersigned corporation organized under the laws of the State ofFLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in the
State of Florida.
1. The name of the corporation is:
BALDWIN-FAIRCHILD FUNERAL HOMES, INC.
2. The mailing address of the corporation is :
1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789
3. Date of incorporation/qualification: 12/29/1980 Document number: F13072 (6) 4. The name and address of the current registered agent and office:
Raymond C. Knopke, Jr.
1201 S. Orlando Avenue, Suite 365
Winter Park, FL 32789
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Keenan L. Knopke
1201 S. Orlando Avenue, Suite 365
Winter Park, FL 32789
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
Signature of an officer, chairman or vice chairman of the board) (Date)
Keenan L. Knopke - President/Assistant Secretary
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
(Signature of Registered Agent) 5/27/97 (Date)
If signing on behalf of an entity:
Keenan L. Knopke President/Assistant Secretary (Typed or Printed Name) (Capacity)

FILING FEE: \$35.00

CR2E045(1/95)