

F31514

Stephen C. Booth, Esq.
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, FL 34668-7028

(City/State/Zip/Phone #)

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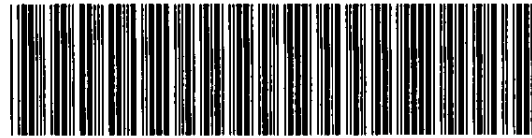
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 AUG 23 PM 2:58

Amend
10 8/23/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2012

BOOTH & COOK, P.A.
% LAURIE A. NEZBETH
7510 RIDGE ROAD
PORT RICHEY, FL 34668

SUBJECT: FAUPEL FUNERAL HOME, INC.
Ref. Number: F31514

We have received your document for FAUPEL FUNERAL HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 312A00020890

RECEIVED
12 AUG 23 AM 8:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAUPEL FUNERAL HOME, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 23 PM 2:58

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The Articles of Incorporation of **FaupeL Funeral Home, Inc.** is amended as follows:

The name and Florida street address of the registered agent is:
Theodore C. Kaduk
7524 Ridge Road
Port Richey, FL 34668

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608.F.S.

Theodore C. Kaduk
Theodore C. Kaduk

The Officers of the Corporation shall be changed as follows:

Title: President	Title: Secretary/Treasurer
Theodore C. Kaduk	Theodore C. Kaduk
7524 Ridge Road	7524 Ridge Road
Port Richey, FL 34668	Port Richey, FL 34668

This Amendment was adopted by shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

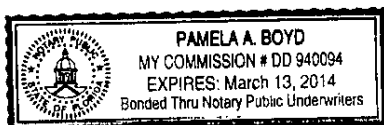
IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on August 3, 2012.

Theodore C. Kaduk
Theodore C. Kaduk, President

STATE OF FLORIDA:
COUNTY OF PASCO :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, Theodore C. Kaduk, ☒who is personally known to me or ☐who produced a drivers license with photo ID as appropriate identification, and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on August 3RD, 2012.



Pamela A. Boyd
Notary Public