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G06994

E-MAIL ADDRESS

FILED
2001 JUN 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 2001

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

100004450041--0
-06/28/01--01073--025
****315.00 *****52.50

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$52.50** for the applicable filing fees and fees to obtain a two (2) **CERTIFIED COPIES** of the **ARTICLES OF AMENDMENT** for the following entity:

CURRY & SON FUNERAL HOME, INC.

Document Number: G06994

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the documents are ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CURRY & SON FUNERAL HOME, INC.**

THE UNDERSIGNED, Brent F. Heffron, Executive Vice President of CURRY & SON FUNERAL HOME, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is CURRY & SON FUNERAL HOME, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE V, CAPITAL STOCK, of the current Articles of Incorporation is amended in its entirety to provide as follows:

**ARTICLE V
Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$0.10 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholder and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on June 15, 2001, in accordance

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with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be June 15, 2001.

IN WITNESS WHEREOF, the undersigned, Brent F. Heffron, Executive Vice President of the Corporation, has hereunto set his hand this 15th day of June, 2001.



Brent F. Heffron, Executive Vice President

STATE OF _____
COUNTY OF _____

The foregoing instrument was acknowledged before me this 15th day of June, 2001, by Brent F. Heffron, Executive Vice President of CURRY & SON FUNERAL HOME, INC., a Florida corporation.

Signature of Notary Public

(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

☐ Personally known, or

☐ Produced Identification

Type of Identification Produced _____

AFFIX NOTARY STAMP