

H35500

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A Partnership of Professional Associations

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November 25, 1997

Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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-12/01/97--01114--009
*****35.00 *****35.00

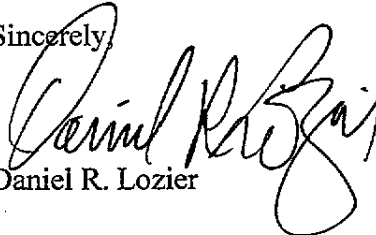
RE: Memory Park, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of the Articles of Amendment to the Articles of Incorporation for Memory Park, Inc. Once this document has been filed, please return a filed copy of same. Enclosed is our firm's check in the amount \$35.00 to cover the filing fee.

Should you have any questions regarding any of this, please do not hesitate to give me a call.

Sincerely,


Daniel R. Lozier

DRL/II

Enclosures

N/C

VS DEC 8 1997

97 DEC -1 AM 11:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

MEMORY PARK, INC.

FILED
97 DEC -1 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of amending the Articles of Incorporation of Memory Park, Inc., a Florida corporation, filed on December 27, 1984, and assigned charter number H35500, hereby adopts the following Articles of Amendment to Articles of Incorporation.

A. Section One is deleted in its entirety and replaced with the following:

SECTION ONE

NAME

The name of this corporation is Cemetery Services, Inc.

B. The aforesaid amendment was adopted and approved by all of the Shareholders and all of the Directors by written consent in lieu of meeting on the 25th day of November, 1997.

IN WITNESS WHEREOF, I subscribe my name this 25th day of November, 1997.

ATTEST:


MEMORY PARK, INC.,

Annette Williams
Annette Williams, Secretary

Annette Williams
Annette Williams, President

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25th day of November, 1997, as President of the corporation, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

 Martha L. Lowery
My Commission CC682411
Expires September 22, 2001

(Seal)

Martha L. Lowery
NOTARY PUBLIC
Commission No. _____
My Commission Expires: _____