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EXAMINER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LES W. BURKE \*  
RON BLUE, JR.  
EDWARD A. HUTCHISON, JR.  
ELIZABETH J. WALTERS \*  
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MICHAEL S. BURKE  
M. TODD BURKE  
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MICHAEL J. HAUVERSBUK  
MICHAEL J. HENRY  
CLARK T. ROGERS

October 30, 2012

Registration Section  
Division of Corporations  
P.O. Bo 6327  
Tallahassee, FL 32314

Re: *Heritage Funeral Home, LLC*  
Our File No.: H758-27335

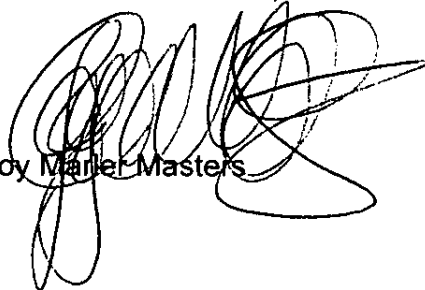
\* OF COUNSEL  
\* ALSO ADMITTED IN ALABAMA  
\*\* ALSO ADMITTED IN GEORGIA  
\*\*\* ALSO ADMITTED IN NEW YORK  
+ CERTIFIED CIRCUIT COURT MEDIATOR  
++ CERTIFIED CIRCUIT COURT MEDIATOR  
AND CERTIFIED FAMILY LAW MEDIATOR  
+++ LL.M. IN TAXATION

To whom it may concern:

Please find enclosed a cover letter, Articles of Amendment to Articles of Organization of Heritage Funeral Home, LLC, a Florida Limited Liability Company and this firm's check in the amount of \$30.00 for filing fee and Certificate of Status. Please process and return the Certificate of Status to me in the enclosed envelope. Do not hesitate to call if you have any additional questions or concerns or if you need any additional information. I remain

Very truly yours,

**BURKE BLUE HUTCHISON  
WALTERS & SMITH, P.A.**



Joy Marler Masters

JAM/alp  
Enclosures: as stated.

2012 NOV -2 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ PANAMA CITY  
221 MCKENZIE AVENUE  
PANAMA CITY, FLORIDA 32401  
TELEPHONE (850) 769-1414  
FACSIMILE (850) 784-0857

☐ PANAMA CITY BEACH  
16215 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FLORIDA 32413  
TELEPHONE (850) 236-4444  
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☐ SANDESTIN  
GRAND BOULEVARD OFFICE PLAZA  
195 GRAND BOULEVARD, SUITE 101  
SANDESTIN, FLORIDA 32550  
TELEPHONE (850) 267-9498  
FACSIMILE (850) 267-9499

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HERITAGE FUNERAL HOME, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOY MARLER MASTERS

Name of Person

BURKE BLUE, P.A.

Firm/Company

221 MCKENZIE AVENUE

Address

PANAMA CITY, FL 32401

City/State and Zip Code

jmasters@burkeblue.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOY MARLER MASTERS

Name of Person

at ( 850 ) 769-1414

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
2012 NOV -2 AM 10:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HERITAGE FUNERAL HOME, LLC,  
a Florida Limited Liability Company

2012 NOV -2 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

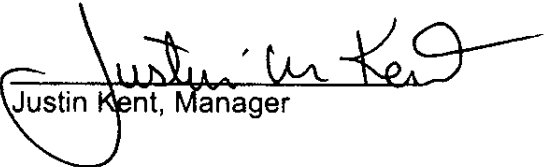
FILED

The initial Articles of Organization were filed for Heritage Funeral Home, LLC, a Florida Limited Liability Company (hereinafter the "Company") were filed on November 27, 2001 and assigned Florida Document Number L01000020396. This Amendment shall be effective as of the date of filing and is being submitted to amend the following:

1. Name. The members of the Company desire to change the name of the Company. The new Company name shall be **Heritage Funeral Home and Cremation Services, LLC**.

2. All other information pertaining to the Company shall remain as currently effective and on file with the State of Florida pursuant to the most recently filed Annual Report, filed on or about April 20, 2012.

IN WITNESS WHEREOF, the undersigned Manager and Member has made and subscribed this Amendment to the Articles of Organization of Heritage Funeral Home, LLC, a Florida Limited Liability Company, at Panama City, Florida, on this 18<sup>th</sup> day of October, 2012.

  
Justin Kent, Manager

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of October, 2012, by Justin Kent, Manager of Heritage Funeral Home and Cremation Services, LLC, f/k/a Heritage Funeral Home, LLC who: (notary **must** check applicable box)

- ☐ is personally known to me.  
☒ produced a current FL driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.

(SEAL)

Ashley L. Pietro  
Notary Public  
Ashley L. Pietro  
(Print Name)



FILED  
2012 NOV -2 AM 11:08  
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TALLAHASSEE, FLORIDA