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| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone | e.#) |
| <u></u> | WAIT | MAIL |
| • (Bu: | siness Entity Nar | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to I | Filing Officer: | |
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SECRETARY OF STATE

J. SAULSBERRY EXAMINER

APR 6 2011

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF COR | PORATION:CC | al Fr | INR/E | el L | | _ | |
|--------------------------------|--|----------------|---|-------------------|--|------------|---------------|
| DOCUMENT N | UMBER: L09 | 00000 | 818 | 6 | | _ | |
| The enclosed Arti | cles of Amendment and fee a | are submitte | ed for fi | ling. | | | |
| Please return all c | orrespondence concerning th | is matter to | the foll | lowing: | | | |
| | | Christian | | | | | |
| | 1 | Name of Cont | act Person | n | | | |
| | | ocal Fune | eral LLC | | A A | 201 | |
| | | Firm/ Cor | npany | | A | <u>→</u> | arrings ag |
| | | | | | A A | APR. | METER ANDREAS |
| | 905 | Brickell B | av Dr. | 424 | S A | + | |
| | | Addre | | | | 1 = | |
| | | | | | (S) | AM IO: | |
| | | Miami, FL | 33131 | | 36 | 03 | |
| | | ity/ State and | | e | A STATE OF THE STA | | |
| | | , | р ооч | | | | |
| | | nlavin@gn | | | | | |
| | E-mail address: (to be use | d for future a | innual rep | ort notification | on) | | |
| | | | | | | | |
| For further inform | ation concerning this matter, | please call | : | | | | |
| | Christian Lavin | at (| 786 | , | 2662152 | | |
| | e of Contact Person | at (| |) de & Davtime | e Telephone Number | | |
| | | | | | | | |
| Enclosed is a chec | k for the following amount n | nade payab | le to the | Florida De | epartment of State: | | |
| \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | Cer | .75 Filing tified Cop ditional co | | S52.50 Filing Certificate of Certified Cop (Additional C | Status | enclosed) |
| Mailing A | ddwaga | £4 | 4 A Al 4 | | | | |
| Mailing A | | | t Addre idment S | | | | |
| | f Corporations | | | orporations | S | | |
| P.O. Box 6327 Clifton Building | | | | | | | |
| | Tallahassee, FL 32314 2661 Executive Center Circle | | | | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Local Funeral LLC

| (Name of Corporation as curren | tly filed with the Florida Dept. | of State) | |
|--|---------------------------------------|--------------------------|---------------------------|
| L090 | 00008186 | | |
| (Document Numb | er of Corporation (if known) | | |
| Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation: | Florida Statutes, this Florida P. | rofit Corporation add | opts the following |
| A. If amending name, enter the new name of t | he corporation: | | |
| | | | The new |
| name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the d name must contain the word "chartered," "professions" | esignation "Corp," "Inc," or "C | Co". A professional | ed" or the corporation |
| B. Enter new principal office address, if applied | eable: | | _ |
| (Principal office address MUST BE A STREET | <u>ADDRESS</u>) | | |
| | - | | 201 |
| | | <u>5</u> 2 | 22 |
| C. Enter new mailing address, if applicable: | | AS | 3 × |
| (Mailing address MAY BE A POST OFFICE | <u> </u> | S H | 2 + - |
| | | | |
| | | | j ș 🗊 |
| · | | Or. | 03 |
| D. If amending the registered agent and/or reg new registered agent and/or the new registered | | a, enter the name of | <u>the</u> |
| new registered agent and/or the new registe | ered office address: | | |
| Name of New Registered Agent: | · · · · · · · · · · · · · · · · · · · | | |
| | | | |
| <u>New Registered Office Address:</u> | (Florida street address) | ····· | |
| | | Florido | |
| | (City) | , Florida (Zip Code) | |
| | , | | |
| New Registered Agent's Signature, if changing | | at the ablications of th | |
| I hereby accept the appointment as registered age | т 1 ат јатшаг жип апа ассер | n the obligations of th | e position. |
| | | | |
| Sign | nature of New Registered Agent, . | if changing | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

| (Attach | additional | sheets, | if necessary) |
|---------|------------|---------|---------------|
| • | • | | |

| <u>Name</u> | Address | Type of Action | <u>1</u> | |
|---|---|--|--|--|
| M Victor A Munoz | 6365 Collins Ave Apt 2505 Miami Beach, FL 33141 | | | |
| | | □ Add _ □ Remove | | |
| | | | | |
| amending or adding additional Articles, ach additional sheets, if necessary). (Be | enter change(s) here: specific) | | | |
| | | TAL | 201 | |
| | | CRETARY | I APR -4 | r D |
| | | E.S. | AM IO: | IT |
| an amendment provides for an exchang | e, reclassification, or cancellation of is | ssued shares, | ω | |
| (if not applicable, indicate N/A) | in it not contained in the amendment | itseii. | | |
| | | | | |
| | | | | |
| | amending or adding additional Articles, tach additional sheets, if necessary). (Be an amendment provides for an exchang rovisions for implementing the amendment | M Victor A Munoz 6365 Collins Ave Apt 2505 Miami Beach, FL 33141 amending or adding additional Articles, enter change(s) here: tach additional sheets, if necessary). (Be specific) fan amendment provides for an exchange, reclassification, or cancellation of is rovisions for implementing the amendment if not contained in the amendment | M Victor A Munoz 6365 Collins Ave Apt 2505 Miami Beach, FL 33141 Add Remove Add Remove Add Remove Add Remove Add Remove | M Victor A Munoz 6365 Collins Ave Apt 2505 Miami Beach, FL 33141 Add Remove Add Remove |

| The date of each amendmen | t(s) adoption: March 29th, 2011 |
|---------------------------------------|--|
| Effective date <u>if applicable</u> : | (date of adoption is required) |
| Enective date in applicable. | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. |
| | ere approved by the shareholders through voting groups. The following statement end for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes | cast for the amendment(s) was/were sufficient for approval |
| by | (voting group) |
| | (voting group) |
| action was not required. | ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder |
| action was not required. | 20 LCC AR A |
| Dated Mare | ch 29th, 2011 |
| Signature _ | |
| sele | ected, by an incorporator – if in the hands of a receiver, trustee, or other court |
| арр | ointed fiduciary by that fiduciary) |
| | Christian Lavin |
| | (Typed or printed name of person signing) |
| | CEO |
| | (Title of person signing) |