

ROBERT J. HUTCHINS

ATTORNEY AT LAW

222 WEST COMSTOCK AVENUE, SUITE 111

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(407) 641-1071

January 19, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

L96000001145

4000001145114--84  
-01/23/97--01001--0002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CERTIFICATE OF AMENDMENT  
OF THE ARTICLES OF ORGANIZATION OF  
ALTERNATIVE CHOICE CREMATION SOCIETY, L.C.

800002116586--9

-03/18/97--01103--010

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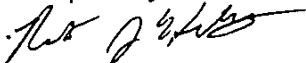
Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Certificate Of Amendment for the above corporation and a check in the amount of \$35.00 to cover the filing fee.

Please return all correspondence concerning this matter to the following address:

Robert J. Hutchins, Attorney  
222 West Comstock Ave., Suite 111  
Winter Park, Florida 32789

Respectfully submitted,



Robert J. Hutchins  
Attorney

APPROVED  
AND  
FILED  
97 JAN 14 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WJ  
AC Approved



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 26, 1997

ROBERT HUTCHINS  
222 WEST COMSTOCK AVE., SUITE 111  
WINTER PARK, FL 32789

SUBJECT: ALTERNATIVE CHOICE CREMATION SOCIETY, L.C.  
Ref. Number: L96000001145

We have received your document for ALTERNATIVE CHOICE CREMATION SOCIETY, L.C. 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 fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

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 (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 197A00010090

**CERTIFICATE OF AMENDMENT**  
**OF THE ARTICLES OF ORGANIZATION OF**  
**ALTERNATIVE CHOICE CREMATION**  
**SOCIETY, L.C.**

The undersigned, for the purpose of amending the Articles of Organization of the above-referenced limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Certificate of Amendment.

**NAME:** The name of the limited liability company is Alternative Choice Cremation Society, L.C. ("Company").

**DATE OF FILING OF THE ARTICLES OF ORGANIZATION:** The Articles of Organization were filed on October 28, 1996, effective October 21, 1996.

The following articles of the Articles of Organization shall be amended to read as follows:

**ARTICLE V- CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company the cash or property set forth as follows:

<u>NAME</u>	<u>CAPITAL CONTRIBUTION</u>
Becky Toler	\$100.00
Francis Agliardo	\$100.00
Michael Clegg	\$100.00
Daphne Throne	\$100.00


**ARTICLE IX- MANAGEMENT**

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
Becky Toler	122 28th Ave., S.. Jacksonville Beach. FL 32250
Francis Agliardo	100 Great Harboua Way, #1801, Ponte Vedra Beach, FL 32082
Michael Clegg	1800 The Greens Way, #1910, Jacksonville Beach, FL 32250
Daphne Throne	400 S. Melrose Drive, Suite 213, Vista, CA 92083

The remainder of the Articles of Organization shall be unchanged by this amendment.

**IN WITNESS WHEREOF**, the undersigned authorized representative has made and subscribed this Certificate of Amendment at Orlando, Florida this 16th day of December, 1996.

  
Robert J. Hutchins, Attorney for member Michael Clegg

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 16th day of December, 1996, by Robert J. Hutchins. He is personally known to me and did not take an oath.

Dawn E. Ackerman  
Signature of Notary Public

AFFIX NOTARY STAMP

Dawn E. Ackerman  
(Print Notary Name)



Dawn E. Ackerman  
MY COMMISSION # CC497703 EXPIRES  
September 24, 1999  
BONDED THRU TROY FAH INSURANCE, INC.