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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 24 PM 12:20

THAMPTON
JUN 27 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LINCOLN HERITAGE FUNERAL PLANNING, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTHA BURRELL

Name of Person

PRECOA, LLC

Firm/Company

13221 SW 68TH PKWY, STE 100

Address

PORTLAND, OR 97223

City/State and Zip Code

mburrell@precoa.com

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

For further information concerning this matter, please call:

MARTHA BURRELL

Name of Person

at (503) 244-7755
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: LINCOLN HERITAGE FUNERAL PLANNING, LLC

2. Jurisdiction of its organization: OREGON

3. Date authorized to do business in Florida: 12/22/2006

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____

5. New name of the limited liability company: PRECOA, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

BRET DAVIS

Typed or printed name of signee

Filing Fee: \$25.00

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached copy of the

Articles of

Amendment

filed on

June 9, 2011

for

LINCOLN HERITAGE FUNERAL PLANNING, LLC

changing the name to

PRECOA, LLC

is a true copy of the original document
that has been filed with this office.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By Debra L. Virag

Debra L. Virag

June 17, 2011

176111-95

06/09/2011 3:02PM 000001 #6368

0001
BUSINESS REG \$100.00
CHECK \$100.00

ARTICLES OF AMENDMENT
OF
LINCOLN HERITAGE FUNERAL PLANNING, LLC

FILED

JUN 09 2011

OREGON
SECRETARY OF STATE

ARTICLE 1
Name

The name of the limited liability company is Lincoln Heritage Funeral Planning, LLC.

ARTICLE 2
Amendment

Article 1 is amended to read in its entirety as follows:

The name of the limited liability company is Precoa, LLC (the "Company").

ARTICLE 3
Date of Adoption

The amendment was adopted on June 8, 2011.

ARTICLE 4
Approval

The member approval of the amendment required under ORS 63.444, the articles of organization, or any operating agreement has been obtained. The amendment was approved by 100% of the members.

Dated: June 8, 2011

Lincoln Heritage Funeral Planning, LLC


Mark W. Hornibrook, member


Bret Davis, member

Person to contact about this filing: Thomas M. Tongue
Daytime phone number: (503) 222-9981

PRECOA, LLC

1 - ARTICLES OF AMENDMENT
PDX/123375/180602/TT/7628454.1



17611195-12751136

AMDART

VOID IF ALTERED OR ERASED

VOID WITHOUT WATERMARK OR IF ALTERED OR ERASED

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

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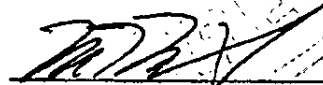
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