

# m09737

\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

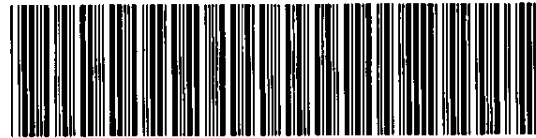
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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EFFECTIVE DATE  
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*Name  
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DEPARTMENT OF STATE  
13 DEC 17 PM 4: 27

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2013 DEC 17 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*12/18/13*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 930183 4324348

AUTHORIZATION: *[Signature]*

COST LIMIT : \$ 43.75

ORDER DATE : December 17, 2013

ORDER TIME : 2:26 PM

ORDER NO. : 930183-005

CUSTOMER NO: 4324348

DOMESTIC AMENDMENT FILING

NAME: THE NEPTUNE SOCIETY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING RELECTING THE  
NAME CHANGE.

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE  
12-14

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE NEPTUNE SOCIETY, INC.

2013 DEC 17 PM 4:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, THE NEPTUNE SOCIETY, INC., a Florida profit corporation, hereby adopts the following amendment to its Articles of Incorporation:

ARTICLE I  
CORPORATE NAME

The name of the corporation shall be SCI DIRECT, INC.

This amendment shall be effective at 12:00 a.m. EST on January 1, 2014.

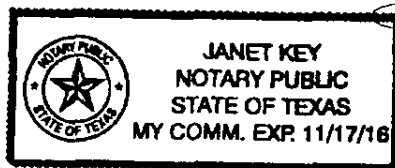
I hereby certify that the amendment was approved and adopted by the directors and shareholders of THE NEPTUNE SOCIETY, INC. on December 16, 2013, and that the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Articles of Amendment to Articles of Incorporation on December 16, 2013.

*CB*

Curtis G. Briggs, Vice President

The foregoing instrument was acknowledged before me on December 16, 2013, by Curtis G. Briggs, Vice President of THE NEPTUNE SOCIETY, INC.



*Janet Key*  
Notary Public