

FILED

Jan 23 1998 8:00am  
Secretary of State



1. Corporation Name  
DAWSON MONUMENT COMPANY, INC.

[illegible]

DO NOT WRITE IN THIS SPACE

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DATE \_\_\_\_\_

CR2E034 (10/97)

SIGNATURE: William H. Dawson WILLIAM H. DAWSON 1-P. 9F 561-585 2778