Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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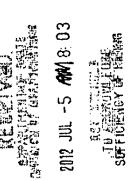
Phone

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.



COR AMND/RESTATE/CORRECT OR O/D RESIGN OAK GROVE MEMORIAL CEMETERY, INC.

Certificate of Status	0
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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

OAK GROVE MEMORIAL CEMETERY, INC. (Name of Corporation as currently filed with the Florida Dept. of State)	_	
N0400008373		
(Document Number of Corporation (if known)	-	
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the amendment(s) to its Articles of Incorporation:	following	
A. If amending name, enter the new name of the corporation:		
	_The new	
name must he distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." "Company" or "Co." may not be used in the name.	or "Inc."	
B. Enter new principal office address, if applicable: 39 Roland Hayes St.	-	
(Principal office address MUST BE A STREET ADDRESS) _ Apopka, FL 32703	1	
· · · · · · · · · · · · · · · · · · ·		
C. Enter new mailing address, if applicable: (Mailing address MAY BEA POST OFFICE BOX) _ 39 Roland Hayes St.	12	
Apopka, FL 32703	CR ⊱	Say No. Cl
		*#. []
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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	지의 글	
Name of New Registered Agent: _ Clarence O. Green, Sr.	S 👬	
34236 Radio Road	Z Z	
New Registered Office Address:	*	· ·
_ Leesburg, FL 34788		
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		
Aluna O. Mene an		,

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4120001753003

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief

Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe Is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
l) Change	P	Leroy Adams	10948 Andrew Street	
Add × Remove		·	Leesburg, FL 34748	_
2) Change Add	VP.	Earl Curry	335825 Lake Yale Drive Grand Island, FL 32735	
X Remove				_
3) Change	T	Annie M. Adams	10946 Andrew Steet	_
Add Remove			Leesburg, FL 34748	
4) Change	s	Johnny Miney	34525 Radio Road	
Add X Remove			Leesburg, FL 34788	
5) Change	PD	Clarenco Green	P.O. Box 491592	
× Add		•	Leesburg, FL 34749	
Remove				_
の Change	SO	Johnny Mincy	34592 Radio Road	
X Add			Leasburg, FL 34749	
Remove				_

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E. If amending or adding additional Arti	eles enter chonge(s) here:	
(attach additional sheets, if necessary).	(Be specific)	
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The date of each amendment(s) adoption: 5/19/12				
Effective date if applicable: 5/19/12				
(no mose than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE)				
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.				
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.				
Dáted <u>6/20/20/2</u> Signature <u>Clusus O. Secu So.</u>				
Signature Clusus O. Seen Sa.				
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or				
other court appointed fiduciary by that fiduciary)				
CIAILNOS O. Crass Sr.				
(Typed or printed name of person signing)				
Po				
(Title of person signing)				

Articles of Amendment to Articles of Incorporation of

OAK GROVE MEMORIAL CEMETERY, INC.

N04000008373

**Additional Officers

7)	X Add	<u>VPD</u>	Sammie Pursley	P.O. Box 491592 Leesburg, FL 34749
8)	X Add	<u>TD</u>	Lillie Henderson	P.O. Box 491592 Leesburg, FL 34749

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