

NO 400000 8373

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.
Account Number : I20010000127
Phone : (352) 787-2308
Fax Number : (352) 787-4341

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

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

Certificate of Status	0
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Amend

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7-5-12
DC

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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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Leroy Adams</u>	<u>10948 Andrew Street</u> <u>Leesburg, FL 34748</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Earl Curry</u>	<u>335825 Lake Yale Drive</u> <u>Grand Island, FL 32735</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Annie M. Adams</u>	<u>10948 Andrew Street</u> <u>Leesburg, FL 34748</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Johnny Mincey</u>	<u>34525 Radio Road</u> <u>Leesburg, FL 34788</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Clarence Green</u>	<u>P.O. Box 491592</u> <u>Leesburg, FL 34748</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Johnny Mincey</u>	<u>34582 Radio Road</u> <u>Leesburg, FL 34749</u>

**See attached Additional Officers

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The date of each amendment(s) adoption: 5/19/12

Effective date if applicable: 5/19/12
(no more 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.

Dated 6/20/2012

Signature *Claunce O. Green Sr.*
(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)

Claunce O. Green Sr.
(Typed or printed name of person signing)

PO
(Title of person signing)

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Articles of Amendment
to
Articles of Incorporation
of

OAK GROVE MEMORIAL CEMETERY, INC.

N04000008373

****Additional Officers**

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

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