

NO7000009056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

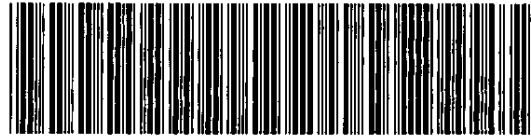
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUN 28 PM 2:28

FILED

Roberts

Articles of Amendment  
to  
Articles of Incorporation  
of

Oakland-Tildenville Cemetery, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO7000009056

(Document Number of Corporation (if known))

FILED  
10 JUN 28 PM 2:28  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:**

Name of New Registered Agent:

Sharon Ranson

New Registered Office Address:

14831 Astrolyn St.  
(Florida street address)

Winter Garden

(City)

Florida

34787  
(Zip Code)

**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.*

Sharon Ranson  
Signature of New Registered Agent, if changing

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Sharon Ranson	14831 Astrolyn St. Winter Garden FL 34787	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Sharon Ranson		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Betty Wade	P.O. BOX 1009 Oakland, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Betty Wade		add

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

- ① Oakland-Tildenville Cemetery, Inc. Board will meet quarterly for business meetings
- ② Permanent Gravemarkers within six months of burial or time allotted by notification from board.

The date of each amendment(s) adoption:

January 30, 2010

(date of adoption is required)

Effective date if applicable:

January 30, 2010

(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

4-15-2010

Signature

Sharon A. Ranson

(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)

Sharon A. Ranson

(Typed or printed name of person signing)

President

(Title of person signing)