

NO 8000008758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

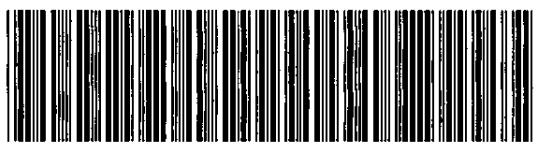
(Document Number)

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*any*

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09/22/08--01020--017 \*\*43.75

*Amend*

FILED  
08 OCT 13 PM 2:35  
CLERK OF SUPERIOR COURT  
STATE OF MICHIGAN

T. Roberts OCT 13 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2008

MARTHA E. GOODWILL  
140 4TH STREET NORTH  
ST PETERSBURG, FL 33701

SUBJECT: CATHEDRAL COLUMBARIUM INC  
Ref. Number: N08000008758

We have received your document for CATHEDRAL COLUMBARIUM INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

*Signed!*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 008A00051713

RECEIVED  
OCT 13 AM 8:00  
SECRETARY OF STATE  
TALLHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CATHEDRAL COLUMBARIUM, INC.

**DOCUMENT NUMBER:** N08000008758

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTHA E GOODWILL

(Name of Contact Person)

(Firm/ Company)

140 4TH STREET NORTH

(Address)

ST PETERSBURG, FL 33701

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARTHA E GOODWILL

(Name of Contact Person)

at ( 727 ) 895-5032

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

08 OCT 13 PM 2:35

CATHEDRAL COLUMBARIUM INC

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N08000008758

(Document number of corporation (if known))

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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VIII - DISSOLUTION (to be added)**

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to The Cathedral Church of St. Peter, St. Petersburg, FL, an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 9/18/2008

Effective date if applicable: 9/18/2008  
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Martha E Goodwill  
(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.)

MARTHA E GOODWILL  
(Typed or printed name of person signing)

INCORPORATOR  
(Title of person signing)

**FILING FEE: \$35**