

N11000004580

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DIVISION OF CORPORATIONS
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Amend
C.COULLIETTE

JUN 08 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANGEL OF HOPE MEMORIAL GARDEN OF THE PALM BEACHES, INC.

DOCUMENT NUMBER: N11000004580

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

Please return all correspondence concerning this matter to the following:

PEGGY ROWE-LINN, ESQUIRE

(Name of Contact Person)

PEGGY ROWE-LINN, P.A.

(Firm/ Company)

804 NORTH OLIVE AVENUE, FLOOR TWO

(Address)

WEST PALM BEACH, FLORIDA 33401

(City/ State and Zip Code)

prlpa@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PEGGY ROWE-LINN, ESQUIRE

(Name of Contact Person)

at (561) 659-7009

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

ANGEL OF HOPE MEMORIAL GARDEN OF THE PALM BEACHES, INC.

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

N11000004580

(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:

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:

New Registered Office Address:

(Florida street address)

(City) Florida (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.

Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

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

NOTICE OF FILING ACCEPTANCE OF THE FOLLOWING DOCUMENTS:

1. IRS DEPARTMENT OF TREASURY ASSIGNED EMPLOYER

IDENTIFICATION NUMBER - 35-2412013

2. ACCEPTANCE AS TRUSTEE ON BOARD OF TRUSTEES OF ANGEL OF HOPE

MEMORIAL GARDEN OF THE PALM BEACHES, INC.

The date of each amendment(s) adoption: May 26, 2011
(date of adoption is required)

Effective date if applicable: MAY 26, 2011
(no more than 90 days after amendment file date)

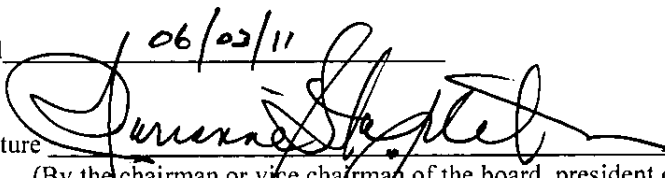
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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

06/03/11

Signature



(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)

MARIANNE STAPLETON

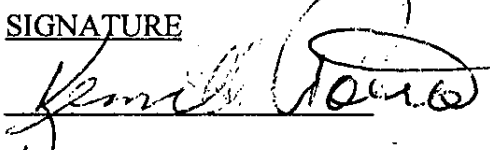
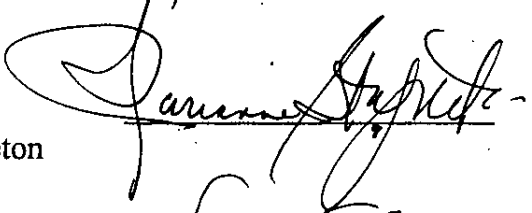
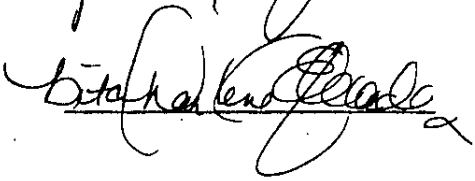
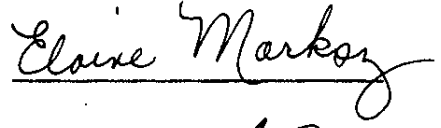
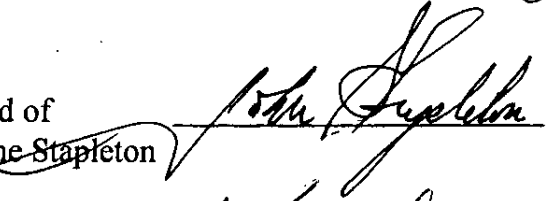
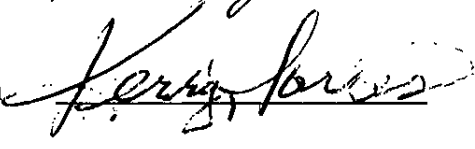
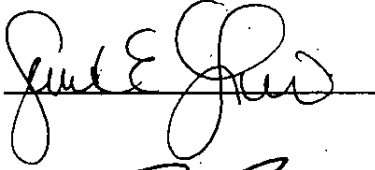

(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR

(Title of person signing)

ACCEPTANCE AS TRUSTEE ON BOARD OF TRUSTEES
OF ANGEL OF HOPE MEMORIAL GARDEN OF
THE PALM BEACHES, INC.

We hereby affix our hands and seals on the line indicated for our signature as our individual acceptance as members of the Board of Directors of Angel of Hope Memorial Garden of The Palm Beaches, Inc.

<u>NAME/ADDRESS</u>	<u>POSITION</u>	<u>RELATIONSHIP</u>	<u>SIGNATURE</u>
Kenneth Torres 3100 Buccaneer Road Lantana, FL 33462	Trustee	None	
Marianne Stapleton 691 Foresteria Avenue Wellington, FL 33414	President/ Trustee	Wife of John Stapleton	
Nita Darlene Fernandez 6533 Spring Meadow Dr. Greenacres, FL 33413	Treasurer/ Trustee	None	
Elaine Marksz 15640 Rolling Meadows Circle Wellington, FL 33414	Trustee	None	
John Stapleton 691 Foresteria Avenue Wellington, FL 33414	Vice Pres/ Trustee	Husband of Marianne Stapleton	
Kerry Torres 3100 Buccaneer Road Lantana, FL 33462	Trustee	Wife of Kenneth Torres	
Sarah Linn 8430 Whispering Oaks Way West Palm Beach, FL 33411	Secretary/ Trustee	Daughter of Peggy Rowe-Linn	
Thomas Jordan 6848 19 th Avenue South Lantana, Florida 33462	Trustee	None	
Peggy Rowe-Linn 804 North Olive Avenue, Second Floor West Palm Beach, FL 33401	Trustee	Mother of Sarah Linn	