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GOR AMND/RESTATE/CORRECT OR O/D RESIGN BENCOMO FUNERAL & PLOT FOUNDATION CORP

Certificate of Status	0
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Articles of Amendment to

Articles of Incorporation

of	
<u> Bencomo Funeral & Plot Foundation</u> Cor	2[
(Name of Corporation as currently filed with the Florida Dept. of State)	,
N15000002081	
(Document Number of Corporation (if known)	
cursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following mendment(s) to its Articles of Incorporation:	
. If amending name, enter the new name of the corporation:	
Bencomo Foundation Corp The new	
ame 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.	•
3. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
·	
	*
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	R. The Control
	ç
	!
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	یر

new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

Florida (City) (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

Page 1 of 4

address of each Officer (Attach additional sheets	and/or I , <i>if nece</i> s		officer/director being removed and title, n	me, and
P = President; V = Vice	President = Chief F	; T= Treasurer; S= Secretary; D= Director; T Financial Officer. If an officer/director holds m	R= Trustee; C = Chairman or Clerk; CEO = nore than one title, list the first letter of each	Chief office
Changes should be noted a change, Mike Jones le Mike Jones, V as Remov	aves the c	ollowing manner. Currently John Doe is listed to corporation, Sally Smith is named the V and S. I lly Smith, SV as an Add.	as the PST and Mike Jones is listed as the V. These should be noted as John Doe, PT as a	There is Change,
Example: X. Change X. Remove X. Add	PT V SV	John Doc Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change			· · · · · · · · · · · · · · · · · · ·	
Add		•	<u> </u>	1
Remove		•		
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Remove				<u> </u>
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<i>ර</i>) Change				
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f amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)	
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Page 3 of 4

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The date of each amendment(s) ado date this document was signed.	ption: 04-08-15	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add was/were sufficient for approval.	opted by the members and the number of votes cast for the amendment(s)	
There are no members or member adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were s.	
Dated	1-08-15	
(By the chairn have not been	nan or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or oppointed fiduciary by that fiduciary)	
·	Carlos Joel Bencomo	
	Typed or printed name of person signing)	
	(Title of person signing)	