## N38439

03/18/99

Joan Hinote 7025 Sherman Street Milton, Fl 32570

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 99 MAR 22 PH 3: 04
SEICHE HARY OF STATE
TAIL AHASSEE, FLORID

Dear Sir:

400002813784--5 -03/22/99--01116--009 \*\*\*\*\*43.75 \*\*\*\*\*43.75

We are returning the required form to amend the name of our association. Enclosed is the filing fee in the amount of \$35.00, and \$8.75 to cover the cost of a certified copy. Making a total check in the amount of \$43.75.

Joan Hinote

Secretary/Treasure

The Crain Cemetery Association, Inc.

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

<u>■C</u>rane Cemetery Association, Inc.

(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
Article $\#1$ . Being amended to read "The Crain Cemetery Association, Inc."
SECOND: The date of adoption of the amendment(s) was:  March 18. 1999
THIRD: Adoption of Amendment (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.
The Crain Cemetery Association, Inc.
Corporation Name  Signature of Chairman, Vice Chairman, President or other officer
Signature of Chamman, vice Chamman, Fresident of other officer
Bud Densmore
Typed or printed name
President March 18, 1999
Title Date