

N970000057060

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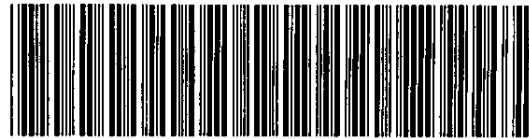
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Masaryktown Cemetery Inc.**

DOCUMENT NUMBER: **N97000007060**

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

Please return all correspondence concerning this matter to the following:

Larry E. Dodson

(Name of Contact Person)

(Firm/ Company)

283 Grand Avenue

(Address)

Masaryktown, FL 34604

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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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

FILED
JUL 17 AM 10:52
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION**

**OF
MASARYKTOWN CEMETERY, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Amendments adopted:

1. Article III – CORPORATE POWERS is amended in its entirety to read:

The qualifications for membership in this corporation shall be residents of the Masaryktown community and/or a citizen of the United States of America and shall have been a resident or citizen for a period of at least five (5) years and shall be over the age of twenty-one (21) years. Members shall be admitted as provided in the bylaws. Officers and Directors shall be qualified and appointed as provided in the bylaws.

2. Article VIII –COMPENSATION OF OFFICERS is amended in its entirety to read:

Officers shall be compensated as provided in the bylaws. Officers and employees will be reimbursed for all legitimate expenses in connection with their official duties on behalf of the corporation as determined by the board of directors.

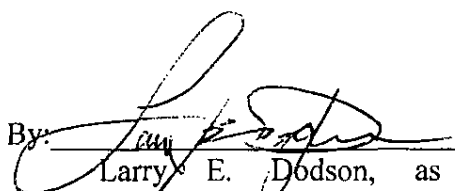
3. Article IX is amended in its entirety to read:

The bylaws of this corporation shall be made, altered, or rescinded by the majority vote of directors of the corporation at any meeting or by special meeting called for that purpose.

SECOND: The amendments were adopted on the 1st day of July, 2014

THIRD: There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors and officers.

Dated July 2, 2014.

By: 
Larry E. Dodson, as President of
Masaryktown Cemetery, Inc.