

N980000002992

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(Address)

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03 FEB 25 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FUNERAL CONSUMERS ALLIANCE
OF NORTHWEST FLORIDA, INC**

5425 Dynasty Drive
Pensacola, Florida 32504
19 February 2003

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

Dear Sir/Madam:

After speaking with a representative in the Amendment Section, I am submitting two separate forms and two separate checks to your section.

The first item is a renewal of our Not For Profit Corporation Uniform Business Report, with a check for \$61.25.

The second item is the Articles of Amendment to Articles of Incorporation to change the name of our organization to that shown in the letterhead of this letter. The check for \$35.00 is included for that transaction.

In order to change the name of our account at the Bank of Pensacola, and to obtain new checks, reflecting our new name, the bank wants evidence the change has been effected by the State, and that the new name is still associated with our current FEI number, 59-1858888. May I receive a letter, etc. from the State that reflects the name change has been incorporated.

If you need to contact me for any information, you may use the above address, or call (850)477-9085, or use email dibigwolf@wmcconnect.com. Thank you for your assistance in directing the forms to the proper people, and receipt of a confirmation letter, showing the change has been effected.

Sincerely,

Donald F. Lupone, Treasurer

ARTICLES OF AMENDMENT

to

FILED

03 FEB 25 PM 3: 58

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

FUNERAL AND Memorial Society of Pensacola and West Florida, INC,
(present name)

N98000002992

(Document Number of Corporation (If known))

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 I NAME: THE NAME HAS BEEN AMENDED TO:
FUNERAL CONSUMERS ALLIANCE OF NORTHWEST FLORIDA, INC.

SECOND: The date of adoption of the amendment(s) was: JAN 15, 2003

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.

Donald F. Lupone

Signature of Chairman, Vice Chairman, President or other officer

DONALD F. LUPONE

Typed or printed name

TREASURER

Title

FEB 19, 2003

Date