## POOQOOQUO 9425 GROSSBERG MEMORIAL CHAPEL

Grossberg & Son Memorial Chapel 6970 Stirling Rd Hollywood, Fla. 33024

1-800-638-1113

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SECRETARY OF STATE
SECRETARY OF FLORIDA

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

	GROSSBERG'S HEBREW MEMORIAL CHAPEL, Inc.
•	(present name)  1000009425 (Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 New Name is---Grossberg & Son Memorial Chapel, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 10, 2002
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to voting separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval byUNANAMOUS"
voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signed this 10 day of SEPTEMBER 2002
(I) Il
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR.
(By a director if adopted by the directors)
OR.
(By an incorporator if adopted by the incorporators)
ARTHUR GROSSBERG
Typed or printed name
PRESIDENT / Dic.
Title
: 146