

P00000011307

SPIEGEL & IRRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Carroll

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 13 PM 2:56

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Johnson/Carroll Mortuary, Inc. P00000011307
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 0000002500270-18
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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****210.00 *****35.00

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials AR

12/14/00

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

JOHNSON/CARROLL MORTUARY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	M. Edwin Carroll
Vice-President:	Leroy Johnson, Jr.
Secretary:	Leroy Johnson, Jr.
Treasurer:	M. Edwin Carroll

SECOND: Article 5 shall be amended to state:

President:	M. Edwin Carroll
Secretary:	M. Edwin Carroll
Treasurer:	M. Edwin Carroll

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

M. Edwin Carroll
Leroy Johnson, Jr.

FOURTH: The Director of the Corporation shall be changed to:

M. Edwin Carroll


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 4 December 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 December 2000.


M. Edwin Carroll, Chairman of the Board of
Directors



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