

P00000019761



ACCOUNT NO. : 072100000032

REFERENCE : 708547 10764A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
00 MAY 24 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 24, 2000

ORDER TIME : 10:30 AM

ORDER NO. : 708547-005

600003265036--2

-05/24/00-01049-002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

CUSTOMER NO: 10764A

CUSTOMER: Charles D. Hood, Jr., Esq  
Smith Hood Perkins Loucks  
Suite 900  
444 Seabreeze Boulevard  
Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: EDGEWATER-NEW SMYRNA  
CEMETERY, INC.

EFFECTIVE DATE:

G. COULLETTE MAY 24 2000

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

RECEIVED  
00 MAY 24 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
EDGEWATER-NEW SMYRNA CEMETERY, INC.**

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of the added Article is:

**ARTICLE THIRTEEN - OFFICERS OF CORPORATION**

The officers and their addresses of this corporation are:

Lowell Lohman, President  
1210 John Anderson Drive  
Ormond Beach, FL 32176

Nancy Lohman, Vice President/Secretary/Treasurer  
1210 John Anderson Drive  
Ormond Beach, FL 32176

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2. The above stated amendment was adopted by the shareholders of this corporation on the 23<sup>rd</sup> day of May, 2000.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

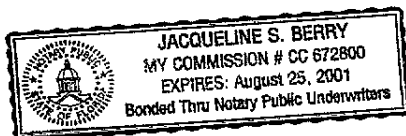
Dated this 23<sup>rd</sup> day of May, 2000.

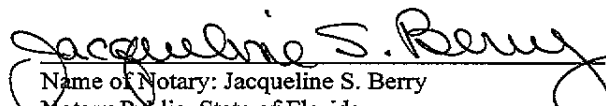
EDGEWATER-NEW SMYRNA CEMETERY, INC.

By   
LOWELL LOHMAN, PRESIDENT

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of May, 2000, by Lowell Lohman, President of Edgewater-New Smyrna Cemetery, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.



  
Name of Notary: Jacqueline S. Berry  
Notary Public, State of Florida  
Commission No.: CC 672800  
My Commission expires: 08/25/01