

Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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01 JUL -2 PM 2:31
DIVISION OF CORPORATIONS

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2001 JUL -2 PM 5:00

BASIC AMENDMENT
DAYTONA MEMORIAL PARK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
7/3/01
DC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DAYTONA MEMORIAL PARK, 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 - DIRECTORS OF CORPORATION

The directors and their addresses of this corporation are:

Lowell Lohman
1210 John Anderson Drive
Ormond Beach, FL 32176

Nancy Lohman
1210 John Anderson Drive
Ormond Beach, FL 32176

Ty G. Lohman
5 Oakwood Park
Ormond Beach, FL 32174

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2. The above stated amendment was adopted by the shareholders of this corporation on the 2nd day of July, 2001.

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

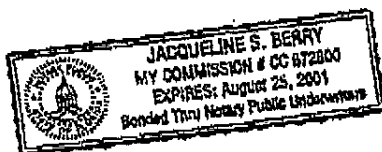
Dated this 2nd day of July, 2001.

DAYTONA MEMORIAL PARK, INC.

By Nancy R. Lohman
NANCY R. LOHMAN, VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2nd day of July, 2001, by Nancy R. Lohman, Vice President of Daytona Memorial Park, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me.



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