

Division of Corporations

P00000020504**Florida Department of State**

Division of Corporations

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BASIC AMENDMENT**DAYTONA MEMORIAL PARK, INC.**

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**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

Gary Boles
233 South Samula Drive
New Smyrna Beach, FL 32168

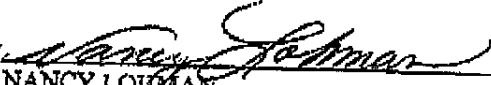
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2. The above stated amendment was adopted by the shareholders of this corporation on the 12th day of November, 2001.

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

Dated this 12th day of November, 2001.

DAYTONA MEMORIAL PARK, INC.

By 
NANCY LOHMAN
Its Vice President

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

The foregoing instrument was acknowledged before me this 12th day of November, 2001, by Nancy 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:
Notary Public, State of Florida
Commission No.:
My Commission expires:

