

PO0000079553

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boyer
SG

1-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Meridian Pet Cremation Service, Inc.

DOCUMENT NUMBER: P00000079553

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dante B. Hines

(Name of Contact Person)

Meridian Pet Cremation Service, Inc.

(Firm/ Company)

2700 West Atlantic Blvd. suite 251

(Address)

Pompano Beach, Florida 33069

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dante B. Hines

(Name of Contact Person)

at (954) 968-9916

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Articles of Amendment
to
Articles of Incorporation
of

Meridian Pet Cremation Service, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000079553

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V Officers/Directors-Amended

Dante B. Hines has resigned as Vice President . He has accepted and assumed the duties
of Secretary for the Corporation

THE NAME AND ADDRESS OF THE NEW (FORMER) OFFICER IS:

Dante B. Hines-Secretary Address: 2775 Treasure Cove Circle. Fort Lauderdale
Florida 33312

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01/04/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

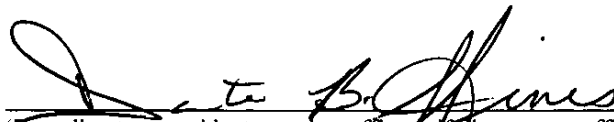
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(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 and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dante B. Hines

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35