

P000000109453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

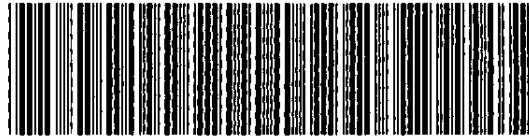
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/11--01006--020 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 26 AM 8:28

Amend
@ 5/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ICS Crematory Corp.
Name of Corporation

DOCUMENT NUMBER: P00000109453

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherry Williams
Name of Contact Person

ICS Crematory Corp.
Firm/Company

357 NW Wilks Lane
Address

Lake City, FL 32055
City/State and Zip Code

icscrematory@netzero.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Williams at (386) 755-9292
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2011

SHERRY WILLIAMS
ICS CREMATORY CORPORATION
357 NW WILKS LANE
LAKE CITY, FL 32055

SUBJECT: ICS CREMATORY CORPORATION
Ref. Number: P00000109453

We have received your document for ICS CREMATORY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

WHAT ARE YOUR INTENTION IN FILING THIS DOCUMENT?

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 311A00012481

RECEIVED
MAY 26 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ICS CREMATORY CORPORATION

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

P00000109453

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

*_____, Florida
(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*_____
Signature of New Registered Agent, if changing*

11 MAY 26 AM 8:28

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DIVISION OF CORPORATIONS

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Craig W. Williams	357 NW Wilks Lane Lake City, FL 32055	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove - AS Director
VP	Sherry A. Williams	357 NW Wilks Lane Lake City, FL 32055	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove - Title (RA)
S	Nichols, Ronald	357 NW Wilks Lane Lake City, FL 32055	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove - AS Director

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: May 10, 2011
(date of adoption is required)

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

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

☒ The amendment(s) was/were adopted 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):*

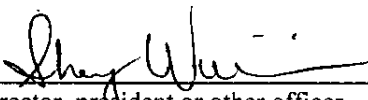
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated May 10, 2011

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)

Sherry Williams
(Typed or printed name of person signing)

Vice-President
(Title of person signing)