

P 010000041388  
EXECUTIVE CORPORATION

Incorporating the World, One Company at a Time™

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May 11, 2001

VIA UNITED PARCEL SERVICE

Division of Corporations  
Florida Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: The Dignity Group, Inc.  
Our File Number: 2089-01

Dear Sir/Madam:

Enclosed please find three (3) original Articles of Amendment to the Articles of Incorporation for The Dignity Group, Inc.

Kindly file an original Amendment and return a certified copy marked "filed" to our office in the enclosed self-addressed stamped envelope. Our check in the amount of \$35.00 is enclosed for the filing fees.

If you have any questions, please feel free to call.

Very truly yours,

MARC M. SCOLA  
Vice President

NC Amend  
5-22-01  
MS

200004220322--2  
-05/16/01--01093--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 MAY 16 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**OF**

**The Dignity Group, Inc.**

**FILED**  
01 MAY 16 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provision of section 607.1006, Florida Statutes, this florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** The following Amendments to the Articles of Incorporation are amended as follows:

**Article 1** of the original Articles of Incorporation shall be amended to the following:

The name of the Corporation shall be: **Dignity For All, Inc.**

**Article 5** of the original Articles of Incorporation shall be amended to the following:

The officers of the Corporation shall be:

President	Linda Reilly
Vice President	Thomas J. Reilly
Secretary	Linda Reilly
Treasurer	Thomas J. Reilly

**Article 6** of the original Articles of Incorporation shall be amended to the following:

The directors of the Corporation shall be:

Linda Reilly	1330 Old Oak Lane, Naples, FL 34110
Thomas J. Reilly	1330 Old Oak Lane, Naples, FL 34110

whose addresses shall be the same as the principle office of the Corporation.

**SECOND:** The date of each Amendment's adoption is May 11, 2001.

**THIRD:** The Amendments were adopted by the incorporators with consent of the shareholders and directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida, this 11<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
Marc M. Scola, Incorporator

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