

P01000048846

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 6, 2001

Amendments Section
Division of Corporations
Department of State
State Of Florida
PO Box 6327
Tallahassee, FL 32314

000004572240--2
-09/06/01--01048--010
*****43.75 *****43.75

Re: Funeral Services, Inc. P01000048846
Name change and change of address

To Whom it may concern:

Please find enclosed the following:

Articles of Amendment for Funeral Services, Inc. changing the name of the corporation to The Casket Store, Inc.

A check for \$43.75, which includes the amendment fee of \$35.00 plus an additional \$8.75 as required for a certified copy of the amendment.

Also please make the following address changes. The address currently listed for both the corporation and the registered agent is 8845 Rockpond Meadows Drive, Jacksonville, FL 32221. Please change it to our new address, 7846 Normandy Blvd., Jacksonville, FL 32221.

Thank you for your assistance in this regard. If there are any questions, I can be reached at (904) 695-9155.

Sincerely yours,

Mary Merritt

Mary Merritt

NC
9-13-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUNERAL SUPPLIES, INC.

(present name)

P 01000048846

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This is a name change.

Article 1 is amended as follows:

Delete "Funeral Supplies, Inc."

Add "The Casket Store, Inc."

The newly amended sentence to read "The name of the corporation is The Casket Store, Inc."

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 6, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 6th day of September, 2001

Signature X Mary R. Merrill
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

Pres.

(Title)