

P01000111170

November 29, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: ETERNAL REST MEMORIAL PARK INC
Doc# P01000111170

8000004703248-9
-12/04/01-01009-004
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles Of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,

Michael B. ...
ETERNAL REST MEMORIAL PARK INC
600 Bypass Dr #115
Clearwater, Florida 33764
(727) 799-1040

ACTION ACCOUNTING &
TAX SERVICE, INC.
600 BYPASS DRIVE #115
CLEARWATER, FL 33764

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CH/CHG

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ETERNAL REST MEMORIAL PARK INC.

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I of the original Articles of Incorporation is amended to read as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation is: ETERNAL REST MEMORY PARK INC.

SECOND: There are no exchanges, reclassifications, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is November 29, 2001

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 29th day of November, 2001.

ETERNAL REST MEMORIAL PARK INC.

By


Michael L. Bruno, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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