

P02000016632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

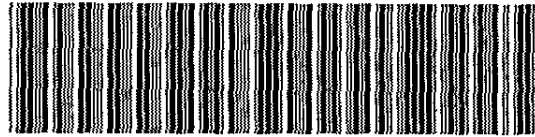
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 04 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2006

JEFFREY P. BROCK
SMITH, HOOD, PERKINS, LOUCKS, STOUT
P O BOX 15200
DAYTONA BEACH, FL 32115

SUBJECT: DAYTONA MEMORIAL PROPERTIES, INC.
Ref. Number: P02000016632

We have received your document for DAYTONA MEMORIAL PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The existing entity name is DAYTONA PROPERTIES OF FLORIDA, LLC.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 506A00055339

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www.daytonalaw.com

WILLIAM E. LOUCKS
HARRY G. McCONNELL
FRANK J. YONG
Of Counsel

October 2, 2006

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

Attn: Tina Roberts

Re: Articles of Amendment
Daytona Funeral Properties, Inc.

Dear Ms. Roberts:

Enclosed is original and one copy of Articles of Amendment to Articles of Incorporation for Daytona Memorial Properties, Inc. for filing. Also enclosed is a copy of your correspondence of September 14, 2006.

Please provide a certified copy of the Articles at your earliest opportunity.

Thank you for your assistance.

Sincerely yours,



Jeffrey P. Brock

JPB/gr
Enclosures

FILED

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
DAYTONA MEMORIAL PROPERTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The text of each amended Article is:

"ARTICLE I

The name of this corporation shall be:
DAYTONA FUNERAL PROPERTIES, INC."

2. The above stated amendment was adopted by the shareholders of this corporation on the 28th day of August, 2006.

3. All of the holders of the common stock issued by the corporation (the sole voting group) voted to amend the Articles as herein provided. The number of votes cast by such voting group was sufficient for approval by said group.

Dated: September 5, 2006.

DAYTONA MEMORIAL PROPERTIES, INC.

By



Lowell Lohman, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5th day of September, 2006, by Lowell Lohman, President of Daytona Memorial Properties, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.



Gay E. Rickmyre
MY COMMISSION # DD218599 EXPIRES
July 8, 2007
BONDED THRU TROY FAIR INSURANCE, INC


Notary Public, State of Florida