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02 MAY 10 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 8, 2002

Department of State  
Division of Corporations  
P.O. 6327  
Tallahassee, FL 32314  
Attn: Amendment Section

300005504253--2  
-05/10/02--01102--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Sawyer-Bethel-Dean Funeral Home, Cemetery and Cremation Services, Inc.

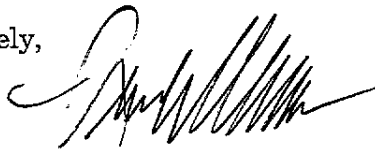
Subject: Filing Amendment to Articles of Organization (for name change to Dean & Sons  
Funeral Home, Cemetery and Cremation Services, Inc.)

Dear Sir or Madam:

I am enclosing an original and a copy of the Articles of Amendment to the Articles of Incorporation, along with my check for the filing fee (\$35.00) and a certified copy of the filed amendment (\$8.75). Please return the certified copy to me at the above address. A pre-addressed envelope is enclosed for your convenience.

Thank you.

Sincerely,



Linda Wheeler, Esq.

enc.

Ps 5/16/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SAWYER-BETHEL-DEAN FUNERAL HOME, CEMETERY  
& CREMATION SERVICES, INC.**

Docu ment No. P02000045561

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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:** The following Amendment to the Articles of Incorporation for this Florida profit corporation were approved by the shareholders and the number of votes cast for the amendment was sufficient for approval:

**I. AMENDMENT OF CORPORATE NAME:**

The name of the corporation is hereby changed to:

**DEAN & SONS FUNERAL HOME, CEMETERY AND CREMATION SERVICES, INC.**

Signed this 8<sup>th</sup> day of May 2002.

Signature of President of Corporation (and sole shareholder):

Jeffery W. Dean

Jeffery W. Dean, President of SAWYER-BETHEL-DEAN FUNERAL HOME, CEMETERY & CREMATION SERVICES, INC., (HEREAFTER KNOWN AS **DEAN & SONS FUNERAL HOME, CEMETERY AND CREMATION SERVICES, INC.**)

STATE OF FLORIDA )  
COUNTY OF MONROE )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Jeffery W. Dean personally known to me or who provided personally known as identification to be the person described as President of SAWYER-BETHEL-DEAN FUNERAL HOME, CEMETERY & CREMATION SERVICES, INC., hereafter to be known as **DEAN & SONS FUNERAL HOME, CEMETERY AND CREMATION SERVICES, INC.**, and who executed the foregoing, and he acknowledged before me that he subscribed to these Articles of Amendment to the Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of May 2002.

Linda Wheeler  
Print Name: LINDA WHEELER  
Notary Public, State of Florida

My Commission Expires: 4/20/2004

SEAL

