

PD2000045561

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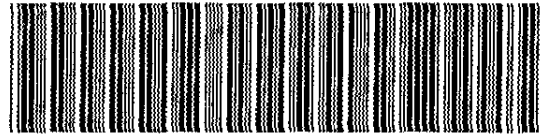
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FILED
03 OCT -2 PM 2:55
TALLAHASSEE, FLORIDA

Linda B. Wheeler
Attorney at Law
1213 White Street
Key West, Florida 33040
Telephone (305) 294-0683
Facsimile (305) 296-2155

FILED
03 OCT -2 PM 2:55
TALLAHASSEE, FLORIDA

September 26, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
via Federal Express

RE: DEAN & SONS FUNERAL HOME, CEMETERY
AND CREMATION SERVICES, INC.
(Document No. PO2000045561)

SUBJECT: Change of Name Amendment (to SEVEN SEAS FUNERAL HOME, CEMETERY
AND CREMATION SERVICES, INC.)

Dear Sir or Madam:


Enclosed you will find Articles of Amendment to Articles of Incorporation for DEAN & SONS FUNERAL HOME, CEMETERY AND CREMATION SERVICES, INC. (Document No. PO2000045561).

The Name Change Amendment and fees (\$35 for amendment filing + \$8.75 for certified copy) are submitted for filing.

Please return the filed amendment and all correspondence concerning this matter to me at the above address.

Thank you for your attention to this matter.

Regards,


Linda Wheeler

enc.

cc: C. Dean

03 OCT -2 PM 2:55
FILED
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEAN & SONS FUNERAL HOME, CEMETERY
AND CREMATION SERVICES, INC.
(Document No. PO2000045561)**

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:

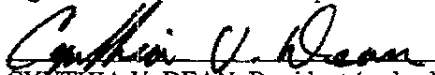
I. AMENDMENT OF CORPORATE NAME:

The name of the corporation is hereby changed to:

SEVEN SEAS FUNERAL HOME, CEMETERY AND CREMATION SERVICES, INC.

Signed this 26 day of September, 2003.

Signature of President of Corporation:

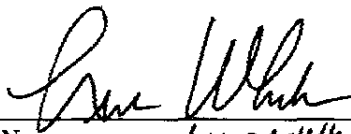


CYNTHIA V. DEAN, President (and sole shareholder) of DEAN & SONS FUNERAL HOME, CEMETERY AND CREMATION SERVICES, INC., (HEREAFTER KNOWN AS **SEVEN SEAS FUNERAL HOME, CEMETERY AND CREMATION SERVICES, INC.**)

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, Cynthia V. Dean (personally known) to me or who provided personally known to me as identification to be the person described as President of DEAN & SONS FUNERAL HOME, CEMETERY AND CREMATION SERVICES, INC., hereafter to be known as **SEVEN SEAS 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 26 day of September 2003.



Print Name: Linda Wheeler
Notary Public, State of Florida

My Commission Expires: 4/20/2004

SEAL

