

P02000100024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400009413994

12/18/02--01052--013 \*\*43.75

FILED

03 JAN 29 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P02000100024  
SPD NC  
1-29-03 au  
\*Cubley

PATRICIA FIELDS ANDERSON, P.A.  
ATTORNEY AT LAW

447 THIRD AVENUE NORTH • SUITE 405 • ST. PETERSBURG, FL 33701  
(727) 895-6505 • FAX (727) 898-4903

CELIA H. BACHMAN  
*Of Counsel*

January 22, 2003

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

RE: First Call Mortuary Transport, Inc.  
Ref. No. P02000100024

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for First Call Mortuary Transport, Inc., which are submitted in accordance with your letter of January 6, 2003, a copy of which is attached.

Kindly provide our office with a recorded copy of the Amendment. A self-addressed, stamped envelope is enclosed.

Thank you for your assistance in this matter. If you have any questions, please contact our office.

Sincerely,

*Patricia Fields Anderson/st*

Patricia Fields Anderson  
Attorney at Law

RECEIVED  
03 JAN 28 11:00:28  
DIVISION OF CORPORATIONS  
PFA/st  
enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

January 6, 2003

PATRICIA FIELDS ANDERSON, P.A.  
447 THIRD AVENUE NORTH  
SUITE 405  
ST. PETERSBURG, FL 33701

SUBJECT: FIRST CALL MORTUARY TRANSPORT, INC.  
Ref. Number: P02000100024

We have received your document for FIRST CALL MORTUARY TRANSPORT, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 303A00000607

JAN 09 2003

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

FIRST CALL MORTUARY TRANSPORT, INC.

---

(present name)

P02000100024

(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)*

ARTICLE ONE of the Articles of Incorporation shall be amended to reflect the new name of the Corporation to: FIRST CALL MORTUARY SERVICES, INC.

**FILED**  
03 JAN 29 PM 2:15  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

**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:

N/A

**THIRD:** The date of each amendment's adoption: November 12, 2002

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

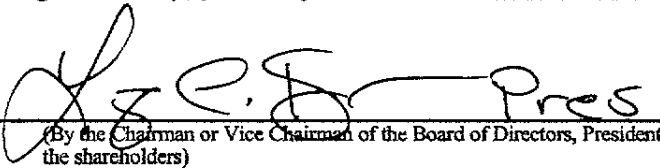
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17<sup>th</sup> day of January, 2003

Signature

 Pres.  
(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)

Larry Kraus

(Typed or printed name)

Director

(Title)