

P02000118330

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(Address)

(City/State/Zip/Phone #)

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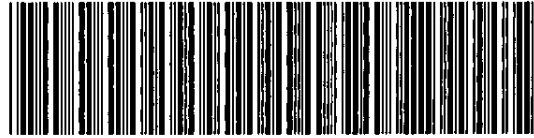
(Business Entity Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GATEWAY-FOREST LAWN FUNERAL HOME, INC.

DOCUMENT NUMBER: P02000118330

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theodore L. Guerry, Sr.

Name of Contact Person

Gateway-Forest Lawn Funeral Home, Inc.

Firm/ Company

P. O. Box 2263

Address

Lake City, FL 32056

City/ State and Zip Code

amybguerry@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theodore Guerry, Sr. or Amy Guerry at (386) 752-1954
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GATEWAY-FOREST LAWN FUNERAL HOME, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000118330

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

GATEWAY-GUERRY FUNERAL HOME AND CREMATORY, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

No Change

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

No Change

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

No Change

(Florida street address)

New Registered Office Address:

, Florida

(City)

(Zip Code)

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

NO CHANGE

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

[illegible]

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
GATEWAY-FOREST LAWN FUNERAL HOME, INC.

The undersigned Officers, Directors and Shareholders of the Corporation do hereby file this Articles of Amendment to the original Articles of Incorporation of GATEWAY-FOREST LAWN FUNERAL HOME, INC., dated October 30, 2002 and do hereby state under oath as follows:

1. The name of this Corporation is Gateway-Forest Lawn Funeral Home, Inc., a Florida corporation, with Charter Number P02000118330 which was previously filed with the Florida Secretary of State on November 4, 2002.
2. These Articles of Amendment do hereby amend Article I of the original Articles Of Incorporation which is hereby amended as follows:

ARTICLE I

“The name of the corporation shall be:

Gateway-Guerry Funeral Home and Crematory, Inc.”

3. These Articles of Amendment do not provide for a exchange, reclassification and/or cancellation of issued shares.
4. The above Amendment to the Articles of Incorporation were duly adopted on February 13, 2012, by both a unanimous vote of the corporation’s Board of Directors and also the Shareholders of the Corporation. The above amendment was approved and adopted by a unanimous vote of the Shareholders with 100 votes cast in favor of the above stated amendment and no votes cast against the amendment. The unanimous

vote in favor of the amendment was sufficient for the approval of the amendment.

Theodore L. Guerry, Sr.
THEODORE L. GUERRY, SR.
President, Director and Shareholder

Amy B. Guerry
AMY B. GUERRY
Vice President/Sec./Treasurer
Director

STATE OF FLORIDA
COLUMBIA COUNTY

BEFORE ME, the undersigned authority, personally appeared Theodore L. Guerry, Sr., President, and Amy B. Guerry, Vice President/Sec./Treasurer, all Directors and Shareholders of Gateway-Forest Lawn Funeral Home, Inc., a Florida corporation, well known to me and who acknowledged before me that they are parties to the above and foregoing Articles of Amendment to the Articles of Incorporation, and further acknowledged that said Articles of Amendment to be their act and deed as the signers thereof, respectively, and that the facts therein stated are true.

WITNESS my hand and official seal this 13th day of February, 2012.

Deborah L. Carlson
Notary Public

My commission expires:



DEBORAH L. CARLSON
MY COMMISSION # EE 008072
EXPIRES: July 12, 2014
Bonded Thru Budget Notary Services

The date of each amendment(s) adoption: February 13, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated February 13, 2012

Signature Theodore L. Guerry, Sr.
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Theodore L. Guerry, Sr.

(Typed or printed name of person signing)

President, Director and Stockholder

(Title of person signing)