

MAY 2 2006 1:04PM

CAPITAL CONNECTION

NO. 1235

P030000089557

Florida Department of State  
Division of Corporations  
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((H06000118235 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

RE-SUBMIT  
PLEASE OBTAIN THE ORIGINAL  
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06 MAY -1 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AAA ALPHA & OMEGA CREMATION CENTER, INC.

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Amend  
58

MAY 1, 2006 2:28PM

CAPITAL CONNECTION

PAGE 001/001

Florida NO. 7253 P. 2 State



May 1, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AAA ALPHA & OMEGA CREMATION CENTER, INC.  
1975 E SUNRISE BLVD, STE 607  
FT. LAUDERDALE, FL 33304

SUBJECT: AAA ALPHA & OMEGA CREMATION CENTER, INCREASE OBTAIN THE ORIGINAL  
REF: P03000089557

RE-SUBMIT

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FILE DATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Hilene Albritton  
Document Specialist

FAX Aud. #: H06000118235  
Letter Number: 306A00030374

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DIVISION OF CORPORATIONS

RE-SUBMIT  
PLEASE OBTAIN THE ORIGINAL  
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MAY. 2. 2006 1:05PM  
850-245-6964

CAPITAL CONNECTION

PAGE 001/001

Florida NO. 7299 o.p. date



May 2, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AAA ALPHA & OMEGA CREMATION CENTER, INC.

1975 E SUNRISE BLVD, STE 607

FT. LAUDERDALE, FL 33304

SUBJECT: AAA ALPHA & OMEGA CREMATION CENTER, INC.

REF: P03000089557

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

THE OFFICER SIGNING THE DOCUMENT AND THE REGISTERED AGENT NAME MUST BE TYPED PRINTED

THERE SEEMS TO BE A CORRECTION IN THE OFFICERS ADDRESS PLEASE LIST THE ADDRESS AS IT SHOULD BE.

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) 245-6964.

Irene Albritton  
Document Specialist

FAX And. #: H06000118235  
Letter Number: 306A00030922

MAY. 2. 2006 1:05PM

CAPITAL CONNECTION

H06000118235

NO. 7299 P. 3

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06 MAY - 1 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AAA ALPHA & OMEGA CREMATION CENTER, INC.

(present name)

(Document Number of Corporation (if known))

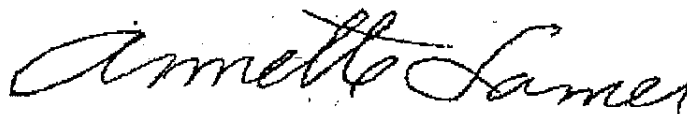
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

PLEASE REMOVE ANNETTE LAMER AS PRESIDENT AND ADD SANDRA CRAVEN AS PRESIDENT  
ADDRESS SHOULD BE 5450 SOUTH <sup>state</sup> ROAD SEVEN # 34 HOLLYWOOD, FL 33314

PLEASE NAME ANNETTE LAMER AS THE REGISTERED AGENT FOR THIS CORPORATION  
PLEASE USE 5450 SOUTH STATE ROAD SEVEN #34 HOLLYWOOD, FLORIDA 33314 FOR  
THE REGISTERED AGENTS ADDRESS.

I, HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES AS THE REGISTERED AGENT



ANNETTE LAMER  
REGISTERED AGENT

THE ADDRESS LISTED ABOVE SHOULD BE 5450 SOUTH STATE ROAD SEVEN #34 HOLLYWOOD, FL  
33314

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:

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THIRD: The date of each amendment's adoption: MAY 1, 2006

## 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 MAY day of 1, 2006

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SANDRA CRAVEN-DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

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