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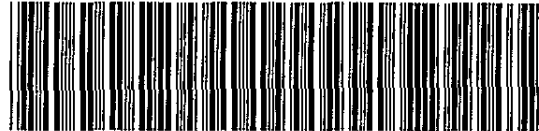
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04/02/04--01067--005 **78.75

FILED
04 APR -2 PM 1:10
TALLAHASSEE, FLORIDA

ARROYO, P.A.

NANCY M. ARROYO
Attorney at Law

9737 NW 41st Street, #145
Miami, FL 33178-2924
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earroyo-arroyo@prodigy.net

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

March 30, 2004

Re: Crowne Casket Company
Document No. P03000106742

Gentlemen / ladies:

Enclosed please find Amended Articles of Incorporation for the above active entity, as well as a photocopy of the same to be certified and returned to me. I enclose our check in the amount of \$78.75 for the amendment, change of Registered Agent, and certified copy.

Please do not hesitate to contact me if there is any question.

Sincerely,

Nancy M. Arroyo

Nancy M. Arroyo

Encls.

FILED
04 APR -2 PM 1:10
TALLAHASSEE, FLORIDA

**Amended Articles of Incorporation
and
Change of Corporate Name and Registered Agent
from CROWNE CASKET COMPANY
to
Eaden Enterprises, Inc.**

FILED
04 APR -2 PM 1:10
TALLAHASSEE, FLORIDA

The undersigned Officers of CROWNE CASKET COMPANY, a Florida corporation filed under Document Number P03000106742, hereby file these Amended Articles of Incorporation pursuant to a resolution unanimously approved by all stockholders, officers and directors on January 30, 2004:

**ARTICLE I – CHANGE OF CORPORATE NAME
AND REGISTERED AGENT**

The name of the corporation shall be changed from CROWNE CASKET COMPANY to EADEN ENTERPRISES, INC., and its Registered Agent shall be changed to Nancy M. Arroyo, ARROYO, P.A., 6701 Sunset Drive, Suite 104, Miami, FL 33143.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America or the state of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stock with a par value of \$1.00 per share.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose.

ARTICLE IV – CAPITAL

The amount of capital with which this corporation began business was not less than Five Hundred Dollars (\$500.00).

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI – STREET ADDRESS

The street address of the principal office of this corporation (which has not changed since incorporation) is: 8650 NW 3rd Lane, #3, Miami, FL 33126.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII – DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws. Directors need not be stockholders.

In order to induce the officers or directors of the corporation to serve or to continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for gross negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted to determine the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote there to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII – INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

Zachary M. Green	Eva V. Green
8650 NW 3 rd Lane, #3	8650 NW 3 rd Lane, #3
Miami, FL 33126	Miami, FL 33126

ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

ARTICLE X – CALLING OF SPECIAL MEETINGS

Special meetings of stockholders may be called by a majority of stockholders.

ARTICLE XI – STOCKHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the stockholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by then to the stockholders and approved at a Stockholder's Meeting by the majority of the stock entitled to vote thereon.

ACCEPTANCE BY REGISTERED AGENT

WHEREAS, CROWNE CASKET COMPANY, now re-named EADEN ENTERPRISES, INC., organized and existing under the laws of the State of Florida, and assigned Document No. PO3000106742, has named Nancy M. Arroyo, of ARROYO, P.A., located at 6701 Sunset Drive, Suite 104, Miami, FL 33143, Telephone 305-477-3342, as its agent to accept service of process within this state,

NOW, THEREFORE, I hereby accept the appointment, agree to act in this capacity, am familiar with, and hereby accept the duties and responsibilities of Registered Agent for said corporation.

Dated: March 16, 2004

Nancy M. Arroyo
Nancy M. Arroyo, Registered Agent

IN WITNESS WHEREOF, the President hereunto sets his hand and seal
this 8th day of March, 2004.

EADEN ENTERPRISES, INC.
(formerly known as CROWNE CASKET COMPANY)

By: Zachary M. Green
Zachary M. Green, President

ATTEST:

EVA V. GREEN, Corporate Secretary, hereby affirms that the foregoing amendments were unanimously approved by all stockholders, authorized by the Board of Directors and approved by the officers of the corporation on January 30, 2004, and that Zachary M. Green, President, has authority to sign on behalf of the corporation.

Eva V. Green
EVA V. GREEN, Secretary

STATE OF SC)
COUNTY OF Greenville) ss.

I HEREBY CERTIFY that on this, the 8 day of March, 2004, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ZACHARY M. GREEN and EVA V. GREEN, each identified to me by valid driver's licenses, and they executed the foregoing Amended Articles of Incorporation, and acknowledged the truth of the statements contained therein.

Francis L. Handorf
My Commission Expires
February 15, 2012