

P040000067301

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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FILED  
07 JUN -1 PM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ALL FLORIDA**  
**FUNERAL HOME**

ALL FLORIDA FUNERAL HOME  
2620 Highlands Rd. #D  
Harbour Heights, FL 33983  
Phone: 1-866-880-7849  
Fax: (941-764-1830  
Email: Floridafuneral@aol.com

Date: May 30, 2007

Re: Name Change

To Whom it may concern:

Please accept this as our name change. Please return to us a copy in the envelope provided. Thank you for your time and we hope that you are having a wonderful day.

Sincerely,

  
Ron Nichols

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALL OF FLORIDA FUNERAL HOME CORPORATION

**DOCUMENT NUMBER:** P04000067301

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

Please return all correspondence concerning this matter to the following:

RON NICHOLS  
(Name of Contact Person)

ALL OF FLORIDA FUNERAL HOME CORPORATION  
(Firm/ Company)

2620 HIGHLANDS ROAD  
(Address)

HARBOR HEIGHTS, FL 33943  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RON NICHOLS at ( 239 ) 209-7472  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

ALL OF FLORIDA FUNERAL HOME CORPORATION

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

P04000067301

(Document number of corporation (if known))

07 JUN - 1 PM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**NEW CORPORATE NAME (if changing):**

ICS CREMATION AND FUNERALS INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 5/29

Effective date if applicable: 5/29/07  
(no more than 90 days after amendment file date)

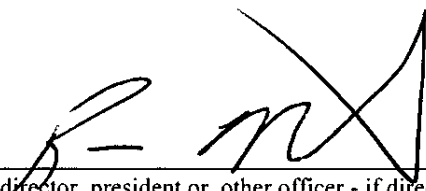
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature

  
(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)

Ron Nichols

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35