

P05000151747

(Requestor's Name)

**Law Offices**

**Adams, Rothstein & Siegel, P. A.**  
4417 Beach Boulevard, Suite 104  
Jacksonville, Florida 32207

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

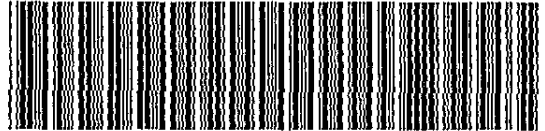
(Business Entity Name)

(Document Number)

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2005 DEC 13 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

G. Ouellette DEC 13 2005

LAW OFFICES

**ADAMS, ROTHSTEIN & SIEGEL**

**SIMON D. ROTHSTEIN**  
**SETH L. ROTHSTEIN**  
**LIANA ROTHSTEIN**

**JOHN R. ADAMS (1889-1969)**  
**A. H. ROTHSTEIN (1906-1985)**  
**EDWARD SIEGEL (RETIRED)**

**4417 BEACH BOULEVARD, SUITE 104**  
**JACKSONVILLE, FLORIDA 32207**  
**PHONE (904) 398-1419**  
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December 12, 2005

Ms. Cheryl Coulliette  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

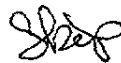
Re: Acme Caskets, Inc./The Casket Store, Inc.  
Reference Number: P05000151747

Dear Ms. Coulliette:

Enclosed herewith please find the original Resolution Releasing the Name of "The Casket Store" which was signed by Ms. Merritt on December 8, 2005, along with a copy of your letter dated December 6, 2005 and the original Articles of Amendment filed by Acme Caskets, Inc.

Please return the Certificate to my office.

Sincerely,



Simon D. Rothstein 

SDR/kmm  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2005

ADAMS ROTHSTEIN & SIEGEL, P.A.  
4417 BEACH BLVD., STE. 104  
JACKSONVILLE, FL 32207

SUBJECT: ACME CASKETS, INC.  
Ref. Number: P05000151747

RECEIVED  
05 DEC 13 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for ACME CASKETS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I have tried to call you concerning this document but never received a call back from you so therefore, it is being returned. We will need a letter of release for "The Casket Store" name before it is possible to be used by the other corporation. The letter will need to state that the Casket Store has no intention of revoking the dissolution and the name is free to be used by "Acme Caskets, Inc."

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 405A00070553

**RESOLUTION RELEASING**

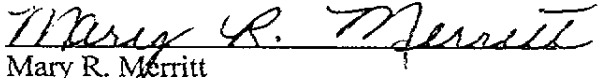
**THE NAME OF**

**"THE CASKET STORE"**

This Resolution Releasing the Name of "The Casket Store" is made effective by the undersigned as of this 8<sup>th</sup> day of December, 2005.

**I. RELEASE OF NAME**

- 1.1 The undersigned formed a corporation under the laws of the State of Florida filing the Article of Incorporation with the Secretary of State on May 16, 2001.
- 1.2 The undersigned voluntarily dissolved the corporation on November 23, 2005.
- 1.3 The Casket Store, Inc. has no intention of revoking its dissolution.
- 1.4 The name "The Casket Store, Inc." is free to be used by "Acme Caskets, Inc."

  
Mary R. Merritt

Articles of Amendment  
to  
Articles of Incorporation  
of

Acme Caskets, Inc.

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

P05000151747

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

The Casket Store, 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)**

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(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)

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(continued)

The date of each amendment(s) adoption: 11/18/05

Effective date if applicable: Date of Filing  
(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 James L. Self ✓  
(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)

James L. Self  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**