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Division of Corporations

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Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

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ROYAL PALM FUNERAL SERVICE, INC.

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06 MAY 26 AM 10:04

Articles of Amendment  
to  
Articles of Incorporation  
of

**ROYAL PALM FUNERAL SERVICE, INC.**

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

**P06000066355**

(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:

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

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

**HEREBY ANDREW T SMITH, RESIGNS AS TREASURER AND SECRETARY OF THE CORPORATION.**

**HEREBY NORMAN WILLIAMS WITH THE ADDRESS AT 4370 NW 187TH TERR MIAMI GARDENS FL 33055 IS ALSO APPOINTED AS TREASURER OF THE CORPORATION.**

**HEREBY RANDOLPH THOMPSON WITH THE ADDRESS AT 619 SOUTH 8TH AVE MOUNT VERNON NY 10550 IS ALSO APPOINTED AS SECRETARY OF THE CORPORATION.**

(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)

(continued)

The date of each amendment(s) adoption: 05/11/2006

Effective date if applicable: \_\_\_\_\_  
(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.

Signed this 11 day of MAY, 2006

Signature 

(By a director, president or 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)

ANDREW T SMITH

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)