Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000144636 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

THE REPORT OF THE PARTY OF THE

Division of Corporations

: (850)205-0380 Fax Number

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 : (800)494-3124 : (305)675-2811 Phone Fax Number

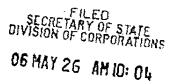
GOR AMND/RESTATE/CORRECT OR O/D RESIGN

ROYAL PALM FUNERAL SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation of

	(Name of corporation as currently filed with the Florida Dept. of State)
	P06000066355
	(Document number of corporation (if known)
	the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation following amendment(s) to its Articles of Incorporation:
NEW COR	PORATE NAME (if changing):
(must conta	in the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
	IENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) cle Title(s) being amended, added or deleted: (BE SPECIFIC)
HEREBY A	ANDREW T SMITH, RESIGNS AS TREASURER AND SECRETARY OF THE
CORPOR	ATION.
HEREBYI	NORMAN WILLIAMS WITH THE ADDRESS AT 4370 NW 187TH TERR
MIAMI G.	ARDENS FL 33055 IS ALSO APPOINTED AS TREASURER OF THE
CORPOR	ATION.
HEREBY I	RANDOLPH THOMPSON WITH THE ADDRESS AT 619 SOUTH 8TH AVE
MOUNT V	ERNON NY 10550 IS ALSO APPOINTED AS SECRETARY OF THE
CORPORA	TION.
	(Attach additional pages if necessary)
	iment provides for exchange, reclassification, or cancellation of issued shares, provisions enting the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of ea	ach amendment(s) adoption; 05/11/2006
Effective date	if applicable:
	(no more than 90 days after amendment file date)
Adoption of A	Amendment(s) (CHECK ONE)
17 The the	e amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.
fol	e amendment(s) was/were approved by the shareholders through voting groups. The lowing statement must be separately provided for each voting group entitled to vote parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	e amendment(s) was/were adopted by the board of directors without shareholder action dishareholder action.
	e amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.
Signed this	11 day of MAY 2806
	Signature * Andrew Lee
	(By a director, president or per 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)