

PD6000085799

Florida Department of State
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((H08000058180 3)))



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To: Division of Corporations
Fax Number : (850) 617-6380

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FILED
08 MAR -5 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FUNERAL STORE, INC

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3-10-08

H08000058180

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FUNERAL STORE, INC

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

P06000085799

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR -5 AM 10:12

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):

THE FUNERAL STORE, INC.

(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))

(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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The date of each amendment(s) adoption: MARCH 3rd, 2008

Effective date if applicable: MARCH 3rd, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

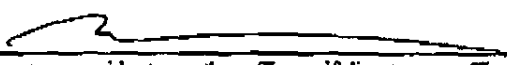
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 3rd day of MARCH, 2008

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)

VINCENT T. BROWN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR/ Sole Shareholder

(Title of person signing)

FILING FEE: \$35

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