

P07000014387

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07 JUN 18 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 JUN 18 AM 10:46  
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*Amend*

C. Goulette JUN 18 2007

**CORPORATE  
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amendment

1.

Restview Memorial Mortuary Inc  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

Articles of Amendment  
to  
Articles of Incorporation  
of

Restview Memorial Mortuary Inc

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

P07000014387

(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.")  
(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)**

Edwandra Brown Bonaby Director 8301 NW 15 th Avenue Miami Florida 33147

Deanne Waite Secretary 2633 Adam Street HollyWood Florida 33020

Sharon Wilson Director 1635 Miami Lakes Drive Mimi Lakes Florida 33176

Shawn Mackey Regestred Agent 200 Lakeview Drive Fort Lauderdale Florida 33326

Remove Cardiac Mills OFF Completely

(Attach additional pages if necessary)

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

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 20, 2007

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  
All Members"  
(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 20 day of May, 2007.

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)

Edwandra Brown Booby  
(Typed or printed name of person signing)

Director \_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**