

**P07000126026**

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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08 APR -9 PM 1:37  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FAITH FUNERAL HOME AND SERVICES, INC.**

**RECEIVED**  
2008 APR -9 AM 8:00  
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C. Goulette APR 09 2008

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Articles of Amendment  
to  
Articles of Incorporation  
of

FAITH FUNERAL HOME AND SERVICES, INC.

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

P07000126026

(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)**

**ARTICLE VIII: BOARD OF DIRECTORS**

**THE CORPORATION SHALL HAVE THREE (3) DIRECTORS CONSITUTING**  
**THE BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED**  
**OR DECREASED FROM TIME TO TIME BY THE BYLAWS.**

**THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE COMPRISED OF:**

**DAVID EASON, PRESIDENT, 845 N.W. 47th STREET, MIAMI, FL 33127,**

**LARRY BUSH, VICE PRESIDENT, P.O. BOX 694884, MIAMI GARDENS, FL 33269,**

**CAROL BUSH, SECRETARY/TREASURER, P.O. BOX 694884, MIAMI GARDENS, FL 33269**

(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)

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The date of each amendment(s) adoption: MARCH 26, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

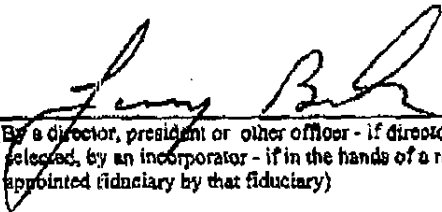
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

LARRY BUSH

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35

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