Florida Department of State

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(((H200001527613)))



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Division of Corporations

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From:

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **CEMETERY CONNECTIONS, INC**

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MAY 2 6 2020

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Articles of Amendment ſo Articles of Incorporation

| (Name of Corporation as currently filed with the Florida E P08000067189 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation its Articles of Incorporation: | |
|--|--|
| (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation | n adopts the following amendment(s) to |
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| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation | n adopts the following amendment(s) to |
| is Articles of fileorporation. | |
| A. If amending name, enter the new name of the corporation: | |
| MICHAEL CALAMARI PHOTOGRAPHY, INC | The new |
| name must be distinguishable and contain the word "corporation," "company," or "incorporate "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation "chartered," "professional association," or the abbreviation "P.A." | ed" or the abbreviation "Corp" |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the | nome of the |
| newregistered agent and/or the new registered office address: | usine of the |
| Name of New Registered Agent | |
| (Florida street addiess) | |
| New Registered Office Address: | . Florida |
| (City) New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligat | (Zip Code) |
| Signature of New Registered Agent, if changin | |
| Signature of New Registered Agent, if changin | , C |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chalrman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example; <u>X</u> Change | <u>PT</u> | John Doc | | | |
|-------------------------------|--------------|-------------|---------------------------------------|---------------------------------------|------------------|
| X Remove | <u>v</u> | Mike Jones | | e ma Part ** | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | | | in III So- |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | | 22 |
| l) Change | | | | - | 27 134 4 A |
| Add | | | | <u> </u> | <u>ය</u> ශ |
| Remove | | | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | |
| 2) Change | | | | | |
| Add | | | | | |
| Remove 3) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | | | | |
| Add | • | | | | |
| Remove | | | | | |
| 5) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 6) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |

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| Attach additional sheets, if necessary). (Be specific) | | |
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| an amendment-provides-for-an exchange, reclassification, or cancellation of issued shares, | , | |
| orovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | , | ر. راز |
| (g not approache, mateure 19.1) | | <u>,</u> |
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| date this document was signed. | fion; | , if ot | her than | the |
|--|--|--|-----------|-----|
| Effective date if applicable: | | | | |
| | (no more than 90 days after amendment file date) | <u>. </u> | | |
| Note: If the date inserted in this block document's effective date on the Depart | t does not meet the applicable statutory filing requirements, this date vitnent of State's records. | vill not be | listed as | the |
| Adoption of Amendment(s) | (CHECK ONE) | | | |
| ☐ The amendment(s) was/were adopted action was not required. | d by the incorporators, or board of directors without shareholder action a | nd sharelio | lder | |
| The amendment(s) was/were adopted by the shareholders was/were suffice | d by the shareholders. The number of votes cast for the amendment(s) tent for approval. | 13/10/2 10/3/5 | 2820 HAY | |
| The amendment(s) was/were approve must be separately provided for each | ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s): | CRETAR ELLEGIS. | AY 22 | |
| "The number of votes cast for t | the amendment(s) was/were sufficient for approval | | 2 | · |
| by | ., | | ஒ | |
| | (voting group) | | သ | |
| selected, by appointed fi | or, president or other officer ~ if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court iduciary by that fiduciary) | | | |
| | | | | |
| | (Typed or printed name of person signing) | | | |
| PRE | SIDENT | | | |
| | (Title of person signing) | | - | |

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