

PD90000080047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

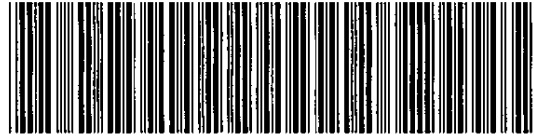
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 OCT -5 PM 2:19

Amend  
@ 10/7/09

**CLIFTON H. RODRIQUEZ, C.P.A., P.A.**

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street \* Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 \* Fax: (954) 969-9668

Website: [www.cpadirectory.com](http://www.cpadirectory.com)

Email: [crodrzz@comcast.net](mailto:crodrzz@comcast.net), [crodrzz@bellsouth.net](mailto:crodrzz@bellsouth.net)

September 30<sup>th</sup>, 2009

Ms. Karen Gibson  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Socofi Capital & Mortuary Investments, Inc.**

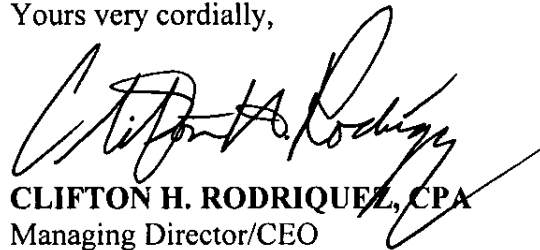
Dear Karen:

We would like to file the following articles of amendment on behalf of our client, **Socofi Capital & Mortuary Investments, Inc.** (corporate reference number P090000080047).

We have enclosed a check in the amount of \$35, the required fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,



CLIFTON H. RODRIQUEZ, CPA  
Managing Director/CEO

cc: Albert R. McWhite  
Rebecca Cava  
Robin A. Brown

Enclosure(s)

CHR/tbr

ARTICLES OF AMENDMENT

of

**Socofi Capital & Mortuary Investments, Inc.**

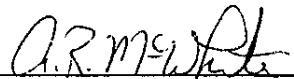
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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We, Albert R. McWhite, President/CEO/Director, and Robin A. Brown, Executive Vice President/Director and Rebecca Ceva, Corporate Secretary/Director of Socofi Capital & Mortuary Investments, Inc., a Florida corporation, do hereby certify that a meeting of the shareholders of said corporation, duly called and held in the City of Fort Lauderdale, Florida on September 30<sup>th</sup>, 2009, at which meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes for the amendment was sufficient for approval.

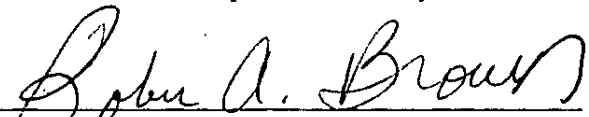
RESOLVED, that Article II-Nature or Purpose of the Business will read accordingly:

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide mortuary and related services as well as transportation services to the general public in the Tri-County area (Palm Beach, Broward & Miami Dade counties), the State of Florida, the United States and Caribbean via its DBA's: (1) Quality Care Cremation and Shipping Services, and (2) Easy Living Transportation. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida.

EXECUTED this 30 day of September, 2009

  
\_\_\_\_\_  
Albert R. McWhite, Chairperson/Director

Rebecca Ceva, Corporate Secretary/Director

  
\_\_\_\_\_  
Robin A. Brown, Executive VP/Director

ARTICLES OF AMENDMENT

of

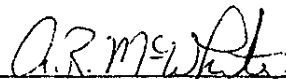
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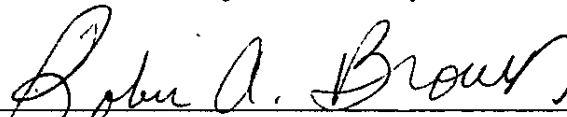
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Albert R. McWhite, Chairperson/Director

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Rebecca Ceva, Corporate Secretary/Director

  
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Robin A. Brown, Executive VP/Director

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