## P1000003574

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
| PICK-UP WAIT MAIL                       |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
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Office Use Only



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DEPARTMENT OF SIVI

OCT 0 8 2015 C McNAIR

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| CAMEL FUNERA                          | L SERVICES II | NC.          | 5 OCT - 7 FM 6: 3              |
|---------------------------------------|---------------|--------------|--------------------------------|
| · · · · · · · · · · · · · · · · · · · |               | -            | Art of Inc. File               |
| · · · · · · · · · · · · · · · · · · · |               |              | LTD Partnership File           |
|                                       |               |              | Foreign Corp. File             |
|                                       |               |              | L.C. File                      |
|                                       |               |              | Fictitious Name File           |
|                                       |               |              | Trade/Service Mark             |
|                                       |               |              | Merger File                    |
|                                       |               |              | Art. of Amend. File            |
|                                       |               |              | RA Resignation                 |
|                                       |               |              | Dissolution / Withdrawal       |
|                                       |               |              | Annual Report / Reinstatement  |
|                                       |               |              | Cert. Copy                     |
|                                       |               |              | Photo Copy                     |
|                                       |               |              | Certificate of Good Standing   |
|                                       |               |              | Certificate of Status          |
|                                       |               |              | Certificate of Fictitious Name |
|                                       |               |              | Corp Record Search             |
|                                       |               |              | Officer Search                 |
|                                       |               |              | Fictitious Search              |
| Signature                             |               | <del>-</del> | Fictitious Owner Search        |
| 3                                     |               |              | Vehicle Search                 |
|                                       |               |              | Driving Record                 |
| Requested by: Seth                    | 10/07/15      |              | UCC 1 or 3 File                |
| Name                                  | Date          | Time         | UCC !! Search                  |
| 101.54.4                              |               |              | UCC 11 Retrieval               |
| Walk-In                               | Will Pick Up  |              | Courier                        |

## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** Camel Funeral Services Inc. NAME OF CORPORATION: P10000003574 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Leslie D. Camel Name of Contact Person Camel Funeral Services Inc. Firm/ Company 725 South Main Street Address Belle Glade Fl. 33430 City/ State and Zip Code camelfuneralhome@gmail.com E-mail address; (to be used for future annual report notification) For further information concerning this matter, please call: Leslie D. Camel Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address **Amendment Section** Amendment Section

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment

| to Articles of Inco  | rporation  |
|--|--|
| Camel Fleveral 5   | Bervices Inco  |
| (Name of Corporation as currently P10000003574   | filed with the Florida Dept. of State)                         |
| (Document Number of  | Corporation (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:   | Torida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation:  |  |
| name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Cword "chartered," "professional association," or the abbreviation "F | o". A professional corporation name must contain the           |
| B. Enter new principal office address, if applicable:<br>(Principal office address <u>MUST BE A STREET ADDRESS</u> )   |  |
|  |  |
| 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:  new registered agent and/or the new registered office address:  | ess in Florida, enter the name of the                          |
| Name of New Registered Agent   |  |
| (Florida stre  | et address)  |
| New Registered Office Address:   | , Florida  |
|  | City) (Zip Code)   |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w   | ith and accept the obligations of the position.                |

Signature of New Registered Agent, if changing

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 = Chairman 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.

| X Change                      | PT        | John Doe     |                  |                       |
|-------------------------------|-----------|--------------|------------------|-----------------------|
| X Remove                      | ¥         | Mike Jo      | ones .           |                       |
| X Add                         | <u>sv</u> | Sally Sr     | nith             |                       |
| Type of Action<br>(Check One) | Title     |              | Name             | Address               |
| 1) Change                     | VP        | _            | Lisman C. Dolphy | 270 1st Street        |
| * Add                         |           |              |                  | Belle Glade Fl. 33430 |
| Remove                        |           |              |                  | <del></del>           |
| 2) Change                     |           | <del>-</del> |                  |                       |
| Add                           |           |              |                  |                       |
| Remove                        |           |              |                  |                       |
| 3)Change                      |           | _            |                  |                       |
| Add                           |           |              |                  |                       |
| Remove                        |           |              |                  |                       |
| 4) Change                     |           | _            |                  |                       |
| Add                           |           |              |                  |                       |
| Remove                        |           |              |                  |                       |
| 5) Change                     |           |              |                  |                       |
| Add                           |           |              |                  |                       |
| Remove                        |           |              |                  |                       |
|                               |           |              |                  |                       |
| 6) Change                     |           |              |                  |                       |
| Add                           |           |              |                  |                       |
| Remove                        |           |              |                  |                       |

| If amending or adding additional Arti (Attach additional sheets, if necessary).                                  | (Be specific)   |
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| If an amendment provides for an exch<br>provisions for implementing the ame<br>(if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and and in the amendment itself: |
| xchange of 100 % of shares of President 1  | Leslie D. Camel to Lisman C. Dolphy in the sum of 50%                                       |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |

| The date of each amendment(s) adoption:  | , if other than the   |
|--|---|
| date this document was signed.   |   |
| Effective date if applicable:  |   |
| . (no more than 90 days a  | fler amendment file date)                                       |
| Note: If the date inserted in this block does not meet the applicable sta document's effective date on the Department of State's records.          | autory filing requirements, this date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE)   |   |
| The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.                            | of votes cast for the amendment(s)                              |
| ☐ The amendment(s) was/were approved by the shareholders through vot must be separately provided for each voting group entitled to vote separately |   |
| "The number of votes cast for the amendment(s) was/were suffici  |   |
| by(voting group)   |   |
| (voting group)   |   |
| The amendment(s) was/were adopted by the board of directors without action was not required.   | shareholder action and shareholder                              |
| ☐ The amendment(s) was/were adopted by the incorporators without shar action was not required.   | cholder action and shareholder                                  |
| Dated 16/7/2015  |   |
| Dated  |   |
| Signature  |   |
| (By a director, president or other officer - if of   |   |
| selected, by an incorporator — if in the hands appointed fiduciary by that fiduciary)  | of a receiver, trustee, or other court                          |
|  |   |
| Leslie D. Ca   | meb tres.   |
| (Typed or printed name of  | person signing)   |
| The one C  | )   |
| (Title of perso  | signing)  |