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Art. of Correction W/M Change

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COVER LETTER

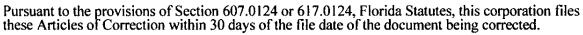
TO: Amendment Section Division of Corporations		
SUBJECT: HILL-WADE	me of Cornorition	
DOCUMENT NUMBER: <u>P10000026950</u>		
The enclosed Articles of Correction and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
JOHN H. HILL III. Name of Contact Person		
HILL-WADE MORT	UARY, INC	
2863 WEST BROW	ARDBLVD	
FT LAUDERDALE FL	- 33312	
CHILLO117 & AOL, CO	O M ort notification)	
For further information concerning this matter, please call:		
JOHN H. HILL TIT	at (954) 881-0333 Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount	nt:	
\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	
\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF CORRECTION

for



P10000026950



These articles of correction correct Articles of Incorporation (Document Type Being Corrected)	
(Document Type Being Corrected)	
filed with the Department of State on MARCH 26, 2010	

Specify the inaccuracy, incorrect statement, or defect:
HILL-WADE MORTUARY, INC. (ARTICLEI)
ARTICLE V JOHN HILL 116 NW 11TH AVENUE
FT LAUD, FL 33311
ARTICLE V REGISTERED AGENT JOHN HILL
ARTICLE VI JOHN HILL 116 NW 11THAVENUE FT LAUD, FL
ARTICLE VI INC. SIGNATURE: JOHN HILL 39311
Correct the inaccuracy, incorrect statement, or defect:
1111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

HILLAND WADE MORTUARY, INC.

ARTICLE V JOHN H. HILL, III 3164 NW 108 TERRACE

SUNRISE FL 33351

ARTICLE V REGISTERED AGENT JOHN H. HILL, TIT.

ARTICLE VI JOHN H. HILL, TIT 3164 NW 108 TERRACE

ARTICLE VI TNC., SIGNATURE: JOHN H. HILL, THE PROPERTY OF THE SIGNATURE: JOHN H. HILL, THE SIGNATURE: JOHN H.

(Signiture of a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOHN H. HILL III.
(Typed or printed name of person signing)

(Title of person signing)

Filing Fee: \$35.00

(SEE ATTACHED)

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ARTICLES OF CORRECTION

for

HILL-WADE MORTUARY INC Name of Corporation as currently filed with the Floright Dept. of State
P1000026950 Document Number (if known)
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.
These articles of correction correct Articles of Incorporation, (Document Type Being Corrected)
filed with the Department of State on MARCH 26, 2010.
Specify the inaccuracy, incorrect statement, or defect:
ARTICLE VII TITLE P. JOHN HILL
116 NW 11 AVE FT LAUD FL 33311
ARTICLE VII TITLE VP TRACY D. WADE, SR
Correct the inaccuracy, incorrect statement, or defect:
ARTICLE VIL TITLE P TRACY D. WADE, SR
ARTICLE VITE TITLE VP JOHN H. HILL, TIT
3164 NW 108 TERRACE
SUNRISE FL 3335)
(Signature of a director, president or other officer - if directors or officers have
not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Filing Fee: \$35.00

15.00
PAGE 20F2