UUU642844

(Requestor's Name)			
(Address)			
(Ac	ddress)		
(Ci	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to Filing Officer:			

Office Use Only



200217656702

01/20/12--01011--015 **35.00

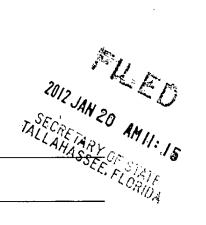


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Edward Riv	vero Funeral Home. Inc.
DOCUMENT NUMBER: P1100004284	
The enclosed Articles of Amendment and fee are su	
Please return all correspondence concerning this ma	
. icaso .cia.i. an conceptioned concerning	to me tomerma
Elliott Harris, Esc	•
	Name of Contact Person
Elliott Harris, P.A	•
	Firm/ Company
111 SW 3rd Stre	et, 6th Floor
	Address
Miami, Florida 33	3130
	City/ State and Zip Code
liza@eharrispa.com	
•	sed for future annual report notification)
For further information concerning this matter, please	se call:
Elliott Harris	at (305) 358-0146
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 \$\text{Certificate of Status}\$ enclosed)	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed)
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 Amendment to **Articles of Incorporation**



Edward Rivero Funeral Home, Inc.

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

P11000042844

(Document Number of Corporation (if known)

ent(s) to

tion," "company," or "incorporated" or the abo r "Co". A professional corporation name must co n "P.A."	
111 SW 3rd Street	
6th Floor	
Miami, Florida 33130	
111 SW 3rd Street	
6th Floor	
Miami, Florida 33130	
ddress in Florida, enter the name of the ess:	
street address)	

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.

Example: X Change	<u>PT</u> <u>Jo</u>	ohn Doe	
X Remove	<u>V</u> <u>M</u>	like Jones	
X Add	<u>SV</u> Sa	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add X Remove	P/D	Edward Rivero	7351 Pines Boulevard Pembroke Pines, FL 33024
2) Change	P/S/D	Alexandre Almeida	c/o Elliott Harris PA 111 SW 3rd Street, 6th Floor Miami, Florida 33130
3) Change Add Remove			
4) Change Add Remove	:		
5) Change Add Remove			
6) Change Add Remove		·	

(attach additional sheets, if necessary). (Be specific)
Article II, Purpose, Section (a) is deleted and the following is inserted
in its place:
(a) To acquire by purchase, lease, or otherwise and to improve and
develop real property. To buy, sell, mortgage, exchange, lease, let, hold for
investment or otherwise, use, operate real estate of all kinds, improved
or unimproved, and any right or interest therein.
· · · · · · · · · · · · · · · · · · ·
F. If an amendment provides for an 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)

•	lantion (- 17, 12
The date of each amendment(s) ac	loption:
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
_{Dated} Janua ı	ry 17, 2012
Signature	asten
(By a diselected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ged fiduciary by that fiduciary)
	Elliott Harris
	(Typed or printed name of person signing)
	Assistant Secretary/Incorporator
•	(Title of person signing)