

P13D00034643

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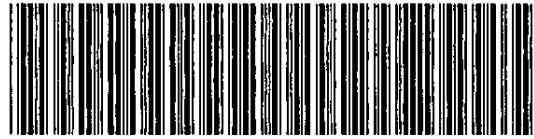
(Business Entity Name)

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Crevasse's Simple Cremations, Inc.
6352 NW 18th Drive, Suite 7
Gainesville, Florida 32653

September 20, 2013

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32304

RE: Filing Restated and Amended Articles of Incorporation for
 Crevasse's Simple Cremations, Inc.

Gentlemen:

Enclosed are original Restated and Amended Articles of Incorporation for Crevasse's Simple Cremations, Inc., together with one copy of the Restated Articles, a copy of the Corporation's resolutions adopting these Restated Articles, and a check in the sum of \$43.75 which represents the appropriate filing fee plus a certified copy.

Pursuant to the provisions of Section 617.1007 of the Florida Statutes, these Restated Articles were adopted by the unanimous vote of the shareholders and Board of Directors of the corporation.

Please file the enclosed Restated and Amended Articles of Incorporation as soon as possible and return a certified copy to the undersigned at the above address.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joseph J. Crevasse', written in a cursive style.

Joseph J. Crevasse, President

Enclosures:

Restated And Amended
Articles Of Incorporation
Of
Crevasse's Simple Cremations, Inc.

Effective September 30, 2013 and pursuant to the provisions of Sections 607.1007 and 607.1005 of the Florida Statutes, the undersigned Corporation adopts the following Restated and Amended Articles of Incorporation of Crevasse's Simple Cremations, Inc., which was originally incorporated on April 16, 2013 (Document Number: P13000034643), and which was issued the following Federal Employer Identification Number (FEIN): 46-2462854.

ARTICLE I - Name

The name of the corporation is: **Crevasse's Simple Cremations, Inc.**

ARTICLE II - Principal Office and Mailing Address

The street address and mailing address of the principal office is: 6352 NW 18th Drive, Suite 7, Gainesville, Florida 32653.

ARTICLE III - Shares

The corporation is authorized to issue One Hundred (100) shares. The par value is \$1.00 per share. Each share of stock shall be entitled to one (1) vote, and in the election of directors of the corporation, the holders of the stock shall be entitled to vote their stock cumulatively.

ARTICLE IV - Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind, or series of stock in this corporation that may from time to time be issued, whether or not presently issued, including shares from the treasury of this corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE V - Registered Agent and Office

The name and street address of the initial registered agent and office is:

Joseph J. Crevasse
6352 NW 18th Drive, Suite 7
Gainesville, Florida 32653

ARTICLE VI - Incorporator

The name and address of the Incorporator are:

Joseph J. Crevasse
6352 NW 18th Drive, Suite 7
Gainesville, Florida 32653

ARTICLE VII - Duration

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

AMENDED ARTICLE VIII - Directors

The initial Board of Directors of this Corporation is comprised of the following directors:

Joseph J. Crevasse
6352 NW 18th Drive, Suite 7
Gainesville, Florida 32653

Julie Bishop
6352 NW 18th Drive, Suite 7
Gainesville, Florida 32653

AMENDED ARTICLE VIII - Officers

The Officers of this Corporation are:

President:

Joseph J. Crevasse
6352 NW 18th Drive, Suite 7
Gainesville, Florida 32653

Secretary/Treasurer:

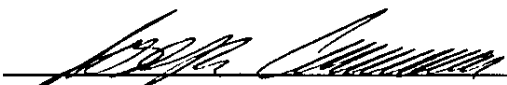
Julie Bishop
6352 NW 18th Drive, Suite 7
Gainesville, Florida 32653

These Restated and Amended Articles of Incorporation primarily restate the provisions of the Corporation's Articles of Incorporation as previously adopted and filed, and also integrate certain amendments, specifically designated as "Amended," which were adopted pursuant to the Florida Statutes. There is no discrepancy between the Corporation's Articles of Incorporation as previously adopted and restated, and the provisions of these Restated and Amended Articles of Incorporation other than the inclusion of amendments adopted pursuant to the Florida Statutes.

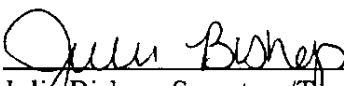
These Restated and Amended Articles of Incorporation were adopted by unanimous vote of all Shareholders, which vote was sufficient for approval, effective September 20, 2013.

In Witness Whereof, the undersigned has executed these Restated and Amended Articles of Incorporation effective September 30, 2013.

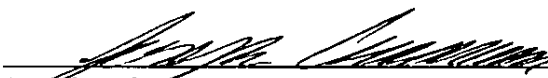
Crevasse's Simple Cremations, Inc.

By: 
Joseph J. Crevasse, President

Attest:


Julie Bishop, Secretary/Treasurer

Having been named as registered agent for the above-styled corporation, I hereby agree to act in this capacity. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Joseph J. Crevasse
Registered Agent

Written Action In Lieu Of A
Joint Meeting
Of
The Shareholders And Directors
Of
Crevasse's Simple Cremations, Inc.

Pursuant to the Florida Statutes, the undersigned, being all of the Directors and all of the Shareholders of **Crevasse's Simple Cremations, Inc.**, a Florida corporation with its principal place of business located at 6352 NW 18th Drive, Suite 7, Gainesville, Florida 32653, in Alachua County, Florida, hereby take and adopt the following Written Action in Lieu of a Joint Special Meeting of the Shareholders and the Board of Directors effective September 20, 2013. Accordingly, it is:

Resolved, that the attached Restated and Amended Articles of Incorporation for the Corporation, prepared by counsel for the Corporation, are hereby approved and adopted by the Corporation, effective September 30, 2013.

Resolved, that the officers of the Corporation are authorized and directed to execute the approved Restated and Amended Articles of Incorporation and to file the same with the Florida Department of State, Division of Corporations.

Resolved, that the Shareholders elect the following Directors of the Corporation, each of whom has accepted such duties, to serve in such capacities until their successors are elected at the next annual meeting of the Shareholders and qualify:

Joseph J. Crevasse

Julie Bishop

Resolved, that the Directors elect the following Officers of the Corporation, each of whom has accepted such duties, to serve in such capacities until their successors are elected at the next annual meeting of the Directors and qualify:

President:

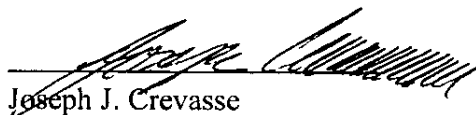
Joseph J. Crevasse

Secretary/Treasurer:

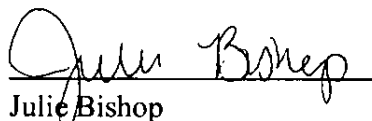
Julie Bishop

Resolved, that all actions taken by the Officers and Directors of the Corporation since incorporation are ratified and approved in all respects.

By:


Joseph J. Crevasse

By:


Julie Bishop