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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : W. KEVIN RUSSELL, P.A.

Account Number : I20050000181 Phone : (941)429-1871 Fax Number

: (941)429-8961

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### **COVER LETTER**

TO: AMENDMENT SECTION DIVISION OF CORPORATIONS

From:'

NAME OF CORPORATION: SACRED RITES, INC.

**DOCUMENT NUMBER: P20000067879** 

The enclosed Articles of Amendment and Fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person: W. Kevin Russell, Esq. or Melissa S. Daniel

Firm: W. Kevin Russell, P.A.

Address: 14295 S. Tamiami Trail, North Port, FL 34287

Phone Number: 941-429-1871

2010 10 PM 3:09

#### ARTICLES OF INCORPORATION

OF

# SACRED RITES, INC. (Document #P20000067879)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

## ARTICLE 10. - INITIAL OFFICERS

The title, name and street address of the initial officers shall be:

PRESIDENT: CHRISTOPHER L. BURKETT, 2460 BARTEK PLACE NORTH PORT, FL 34289 VICE-PRESIDENT: LEINAALA SALLANDER, 2460 BARTEK PLACE NORTH PORT, FL 34289 TREASURER: CHRISTOPHER L. BURKETT, 2460 BARTEK PLACE NORTH PORT, FL 34289 SECRETARY: LEINAALA SALLANDER, 2460 BARTEK PLACE NORTH PORT, FL 34289

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

CHRISTOPHER L. BURKETT, DIRECTOR

DATE