

P94000036719



ACCOUNT NO. : 072100000032

REFERENCE : 216158 4324348

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : April 23, 1999

ORDER TIME : 5:16 PM

ORDER NO. : 216158

CUSTOMER NO: 4324348

200002855902--7

CUSTOMER: Lisa M. Newburn, Legal Asst
Service Corporation Intl.
1929 Allen Parkway

Houston, TX 770190548

CHANGE OF AGENT

NAME: SAN JOSE FUNERAL HOMES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

RECEIVED
99 APR 29 AM 9:00
TALLAHASSEE, FLORIDA

FILED
99 APR 29 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change

SP 4/29/99

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SAN JOSE FUNERAL HOMES, INC.

2. The mailing address of the corporation is: 1929 Allen Parkway
Houston, TX 77019

3. Date of incorporation/qualification: May 16, 1994 Document number: P94000036719

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

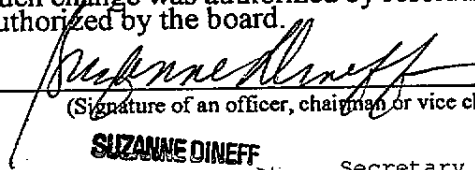
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

March 25, 1999
(Date)

SUZANNE DINEFF

Secretary

(Printed or typed name and title)

March 25, 1999
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company


(Signature of Registered Agent)

4/28/99
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

(Typed or Printed Name)

Assistant Vice President

(Capacity)