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

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 Florida undersigned corporation organized under the laws of the State of ____ 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: <u>Marianna Chapel Funeral Home</u>, Inc.

30909

5/27/94 P94000041345 Document number: 3. Date of incorporation/qualification: _ 4. The name and address of the current registered agent and office:

	Roy Anderson	=====	P	
·	3393 Caverns Road	ECR.	الح	π
·	Marianna, FL 32446	HAS	30	Ē
5. The name and	address of the new registered agent and office: (P.O. Box]	Not Acceptable	PH 1	ΈD
	CT Corporation System	LOR		

1200 South Pine Island Road

Plantation, Florida 33324

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. MARIANNA CHAPEL FUNERAL HOME, INC.

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

Phillip R. McElhaney, President

(Printed or typed name and title)

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.

	7-29-97
(Signature of Registered Agentin NULLER F AULTMAN ASSISTANT SECRETARY If signing on behalf of an entity:	(Date)
(Typed or Printed Name)	(Capacity)

FILING FEE: \$35.00

-6/97 (Date)