



P94000041345

ACCOUNT NO. : 072100000032

REFERENCE : 971753 4324348

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 35.00

ORDER DATE : September 23, 1998

ORDER TIME : 10:09 AM

ORDER NO. : 971753

CUSTOMER NO: 4324348

RA Change

700002648027--0

CUSTOMER: Susan E. Reimer, Legal Asst
Service Corporation Intl.
1929 Allen Parkway

Houston, TX 770190548

CHANGE OF AGENT

NAME: MARIANNA CHAPEL FUNERAL HOME,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

RECEIVED
98 SEP 24 AM 10:41
DIVISION OF CORPORATION

FILED
98 SEP 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DPH 9/24/98

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: Marianna Chapel Funeral Home, Inc.

2. The mailing address of the corporation is: 3960 Lafayette Street, Marianna, FL 32446

3. Date of incorporation/qualification: 05/27/1994 Document number: _____

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

Harry Slone

2160 Mill Road

Cottdale, Florida 32421

5. The name and address of the new registered agent and office: (P. O. BoxNot Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

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

September 16, 1998
(Date)

Suzanne Dineff, Secretary

(Printed or typed name and title)

September 16, 1998
(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.

Karen B. Rozar
(Signature of Registered Agent)

9/24/98
(Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.
Corporation Service Company

(Typed or Printed Name)

(Capacity)