

P 94000088948

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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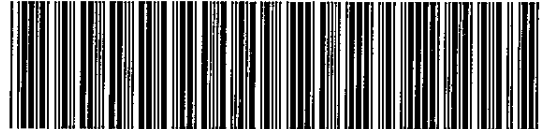
(Business Entity Name)

(Document Number)

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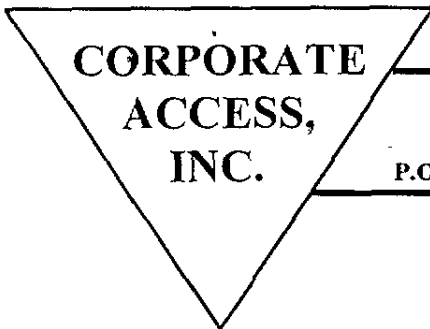


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12/15/03--01014--013 **35.00

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03 DEC 15 AM 11:04
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03 DEC 16 AM 10:59
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TALLAHASSEE, FLORIDA



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P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12-15-03 Kelly

 CERTIFIED COPY

 CUS

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☒ FILING Amend

1.) Hiers Funeral Home, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2003

CORPORATE ACCESS, INC

TALLAHASSEE, FL

SUBJECT: HIERS FUNERAL HOME, INC.
Ref. Number: P94000088948

RECEIVED
03 DEC 16 AM 9:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HIERS FUNERAL HOME, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 603A00067042

*Corrected
Thanks,
Glinda*

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF HIERS FUNERAL HOME, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this Corporation is HIERS FUNERAL HOME, INC.

Article IV - Capital Stock

This Corporation shall have authority to issue 10,000 shares of Class A common stock with a par value of \$0.10 per share. Class A common shares shall be "voting" shares, with Shareholders owning Class A shares entitled to one vote per Class A share held.

The Corporation shall have the authority to issue 100,000 shares of Class B common stock with a par value of \$0.10 per share. Class B common stock shall be designated "non-voting" with no voting rights associated with the ownership of Class B shares. In all other respects Class B shares shall have the same rights, duties and obligations as Class A shares.

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Amendment of the Articles of Incorporation this 21st day of November, 2003.
Amendment was adopted by officers, directors, and shareholders by unanimous written consent on November 21, 2003.

John M. Hiers

John M. Hiers
President, Director

Dennis K. Baxley

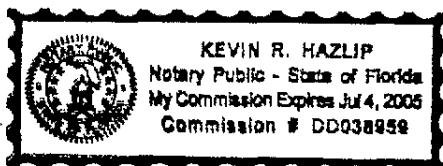
Dennis K. Baxley
Vice President, Director

Micheline Ginette Baxley

Micheline Ginette Baxley
Secretary, Director

STATE OF FLORIDA
COUNTY OF MARION

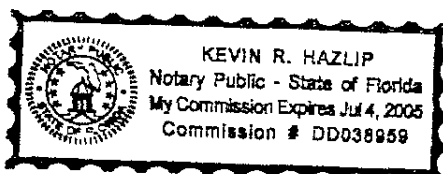
The Articles of Amendment of the Articles of Incorporation was acknowledged before me this 21 day of November, 2003, by John M. Hiers, who is personally known to me or who has produced _____ as identification.



Kevin R. Hazlip
Signature of Notary Public,
State of Florida
Kevin Hazlip
Notary's Printed Name

STATE OF FLORIDA
COUNTY OF MARION

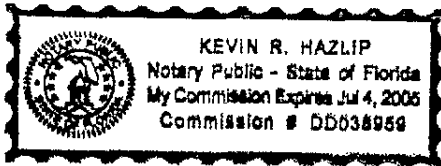
The Articles of Amendment of the Articles of Incorporation was acknowledged before me this 21 day of November, 2003, by Dennis K. Baxley, who is personally known to me or who has produced _____ as identification.



Kevin R. Hazlip
Signature of Notary Public,
State of Florida
Kevin Hazlip
Notary's Printed Name

STATE OF FLORIDA
COUNTY OF MARION

The Articles of Amendment of the Articles of Incorporation was acknowledged before me this 21 day of November, 2003, by Micheline Ginette Baxley, who is personally known to me or who has produced _____ as identification.



Kevin R. Hazlip
Signature of Notary Public,
State of Florida

Kevin Hazlip
Notary's Printed Name