

FEB 14 1995 TUE 16:14 RUDEN BARNETT

P. 01

P95000009950

2/14/95

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TO: DIVISION OF CORPORATIONS

FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL.

DEPARTMENT OF STATE

200 E BROWARD BLVD

STATE OF FLORIDA

PO BOX 1900

409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

CONTACT: ANNE MARIE LA FERLA

FAX: (904) 922-4000

PHONE: (305) 764-6660

FAX: (305) 764-4996

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: CURRY ACQUISITION, INC.

FAX AUDIT NUMBER: H95000001849

DATE REQUESTED: 02/14/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 2

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METHOD OF DELIVERY: FAX

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FEB-17-95 FRI 10:56 RUDEN BARNETT

P. 01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1995

CURRY ACQUISITION, INC.
200 NORLAND AVENUE, BURNABY, BRITISH
COLUMBIA, CANADA V5G 3S8,

SUBJECT: CURRY ACQUISITION, INC.
REF: P95000009950

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

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→ Tawana McClellan
Corporate Specialist

FAX Aud. #: H95000001849
Letter Number: B95A00006740

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

To: Tawana McClellan - 904-922-4000

From: Anne Marie LaFleur

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P. 02

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95 FEB 15 PM 12:07

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CURRY ACQUISITION, INC.

The following provision of the Articles of Incorporation of Curry Acquisition, Inc., a Florida corporation ("Corporation"), filed with the Department of State on February 6, 1995, Charter Number P95000009950, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Curry Raley Funeral Home, Inc.

The foregoing amendment was adopted by a Corporate Action by all the Shareholders and all the Directors of this Corporation, as of February 14, 1995.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of February 14, 1995.

By:

Robert D. Russell
Robert D. Russell, President

FD-4275 I

Prepared by:

David R. Blitzer, Esq., FL Bar #0717347
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33401
(305) 764-6600

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2/06/95

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FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL

DEPARTMENT OF STATE

200 E BROWARD BLVD

STATE OF FLORIDA

PO BOX 1900

409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

CONTACT: ANNE MARIE LA FERLA

FAX: (904) 922-4000

PHONE: (305) 764-6660

FAX: (305) 764-4996

((H95000001497)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CURRY ACQUISITION, INC.

FAX AUDIT NUMBER: H95000001497

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/06/1995

TIME REQUESTED: 14:55:22

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CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CURRY ACQUISITION, INC.**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Curry Acquisition, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation is 404 West Palmetto Street, Wauchula, Florida 33873 and the mailing address of this Corporation is 200 Norland Avenue, Burnaby, British Columbia, Canada V5G 3S8.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324, and the initial registered agent of this Corporation at that address shall be C T Corporation System.

#95000001497

FTI, (118) 1

Enclosed by:

David K. Blattner, Esq., FL Bar #0767187
Rudon Barnett, Esq., P. O. Box 1400
Fort Lauderdale, Florida 33301
(305) 764-6660

895000001407

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Robert D. Russell
200 North Federal Highway
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 6th day
of February, 1995.


Robert D. Russell, Incorporator

895000001497
FEB. 1995

Prepared by:

David K. Blatter, Esq., FL Bar #0767 (K)
Ruden Bazzett, Et al., P. O. Box 1198
Fort Lauderdale, Florida 33311
(305) 764-6660

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ACCEPTANCE OF APPOINTMENT

Pursuant to Section 49.091 and 617.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of CURRY ACQUISITION, INC. and agrees to act in that capacity and to comply with the provisions of the Florida Not For Profit Corporation Act, relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of Section 617.0505, Florida Statutes.

Dated 2-6, 1995

C T CORPORATION SYSTEM

Tanya M. Villar
Tanya M. Villar
Special Assistant Secretary

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95 FEB - 6 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B95000001497

Prepared by:

David K. Blatner, Esq., P. Bar #0787307
Ruden Barnett, Et al., P. O. Box 11100
Fort Lauderdale, Florida 33301
(305) 764-8660