

P95000049923



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 197688 5011226

AUTHORIZATION :

Patricia Kyzut

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 1999

ORDER TIME : 4:02 PM

ORDER NO. : 197688-005

CUSTOMER NO: 5011226

CUSTOMER: Ms. Suzanne Cleven
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

RECEIVED

99 APR -8 AM 9:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -8 AM 11:30

FILED

DOMESTIC AMENDMENT FILING

NAME: TRINITY MEMORIAL GARDENS OF
LAKELAND, INC.

8000002832828--6

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

Joe 4/8

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TRINITY MEMORIAL GARDENS OF LAKE LAND, INC.**

FILED
99 APR -8 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Keenan L. Knopke, President of TRINITY MEMORIAL GARDENS OF LAKE LAND, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

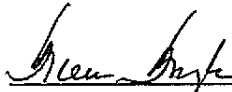
ARTICLE FIRST: The name of the Corporation is TRINITY MEMORIAL GARDENS OF LAKE LAND, INC.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE IV of the current Articles of Incorporation is deleted in its entirety.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on March 11, 1999, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

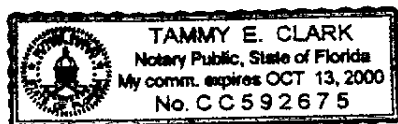
IN WITNESS WHEREOF, the undersigned, Keenan L. Knopke, President of the Corporation, has hereunto set his hand this 11 day of March, 1999.



Keenan L. Knopke, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11 day of March, 1999, by
Keenan L. Knopke, President of TRINITY MEMORIAL GARDENS OF LAKE LAND, INC.



AFFIX NOTARY STAMP

Tammy E. Clark
Signature of Notary Public

Tammy E. Clark
(Print Notary Name)

My Commission Expires: Oct 13, 2000

Commission No.: CC 592675

☒ Personally known, or

☐ Produced Identification

Type of Identification Produced
