

From:

Division of Corporations

05/02/2013 09:31

#278 P.0001002

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H13000099483 3)))



H130000994833ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : TOBIN & REYES, P.A.  
Account Number : I20000000155  
Phone : (561)620-0656  
Fax Number : (561)620-0657

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

13 MAY -2 AM 9:55

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE FUNERAL FUNDING CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name ch8  
@ 5/5/13

Electronic Filing Menu

Corporate Filing Menu

Help

From:

05/02/2013 09:32 #273 P.002/002

H13000099483 3

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
THE FUNERAL FUNDING CENTER, INC.**

**(a Florida corporation)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), The Funeral Funding Center, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE FUNERAL FUNDING CENTER, INC.
2. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced in its entirety with the following new Article I:

**ARTICLE I – CORPORATE NAME**

The name of this Corporation is Rosenberg FFC, Inc.

3. The amendments hereby made to the Articles of Incorporation were duly adopted by a written consent executed by all the Shareholders and all the members of the Board of Directors of the Corporation dated April 26, 2012, pursuant to Sections 607.0704 and 607.0821 of the Act. The number of votes cast, was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of The Funeral Funding Center, Inc. this 28th day of April, 2013.

**THE FUNERAL FUNDING CENTER, INC.**

By:   
Amy K. Rosenberg,  
President

H13000099483 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
13 MAY -2 PM 3:29