

P96000086315

Cremation Society of the Keys  
5365 S.W. 101 Street  
Miami, Florida 33156

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/02/97--01092--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MC  
DFA 6/11

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**CREMATION SOCIETY OF THE KEYS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 18, 1996, #P96000086315,

**FIRST:** The name of the corporation is amended:

From: Cremation Society of the Keys, Inc.

To: Cremation Society of Miami and the Keys, Inc.

**SECOND:** The amendment was adopted by the Board of Directors on the 23rd day of May, 1997.

**THIRD:** No stock has yet been issued by the corporation.

Dated: May 23, 1997.

CREMATION SOCIETY OF MIAMI  
AND THE KEYS, INC.

By: Carol Richardt

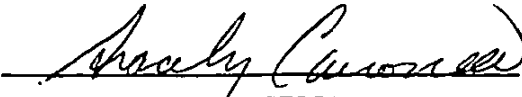
CAROL RICHARDT,  
Incorporator/Director

STATE OF FLORIDA  
COUNTY OF DADE

I hereby certify that on this day personally came and appeared before me, an officers duly authorized to administer oaths and take acknowledgements, CAROL RICHARDT, well known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of Cremation

Society of the Keys, Inc., and having been by me sworn, she acknowledged that she executed the same for the purpose therein stated. ( ✓ ) She is personally known to me. ( ) For identification she produced the following document: \_\_\_\_\_

IN WITNESS WHEREOF, I have set my hand and imprinted my official seal of office this 28 day of May, 1997.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

