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(Address)	5000219449
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(City/State/Zip/Phone #)	
(Business Entity Name)	08/04/030107101
(Document Number)	
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## **DAVID F. LANIER**

P.O. Box 220
Avon Park, Florida 33826-0220
Telephone (863) 453-4457
Fax (863) 452-1564
E-Mail lanier30@earthlink.net

August 1, 2003

Corporate Records Bureau, Division of Corporations Department of State, P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Re: Fountain-Chandler Funeral Home, Inc.

Enclosed is original Articles of Amendment to Articles of Incorporation for the above.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

Yours truly,

:tjp

encl:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 FOUNTAIN	-CHANDLER	FUNERAL	HOME,	INC.	
					<u>-</u>
 	(pre	esent name)		·····	
	50.000000				

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

The name of this corporation is amended to read:

CHANDLER FUNERAL HOME, INC.

SECRETARY OF STATE

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED

THIRD: The date of each amendment's adoption: July 17, 2003							
FOURTH: Adoption of Amendment(s) (CHECK ONE)							
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.							
The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to v separately on the amendment(s):	ote						
"The number of votes cast for the amendment(s) was/were sufficient for approval by"	- =t**						
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd						
Signed this 17th day of July , 2003							
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)							
OR							
(By a director if adopted by the directors)							
OR							
(By an incorporator if adopted by the incorporators)							
WILLIS CHANDLER (Typed or printed name)							
SECRETARY (Title)	<u></u>						

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