

P96000099839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100024929721

11/24/03--01042--002 **35.00

FILED
03 NOV 24 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ORG
10/11

Casket & Monument Discount Co

Tel: (727) 327 8575
Fax: (727) 327 9820
Toll Free: 1-800-390-5428
www.casketdiscount.com

2927 22nd Avenue North
St. Petersburg, FL 33713

November 20, 2003

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

PLEASE CHANGE THE NAME OF CASKET DISCOUNT COMPANY
TO: CASKET & MONUMENT DISCOUNT COMPANY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASKET DISCOUNT COMPANY

(Present Name)

FL STATE FILE # P96000099839

(Document Number of Corporation (If known))

FILED
03 NOV 24 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

AMENDMENT # 1 .

CHANGE THE NAME FROM: CASKET DISCOUNT COMPANY
TO: CASKET & MONUMENT DISCOUNT COMPANY

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:

THIRD: The date of each amendment's adoption: 11/20/03

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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ 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 and shareholder action was not required.

Signed this 20th day of November, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

LAURENT THURIERE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35