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THE UNITED STATES
CORPORATION
COMPANY

RECEIVED

98 FEB -2 PM 1:16

ACCOUNT NO. : 0072100000032
REFERENCE : 689998 SEE. FLORIDA 5011226
AUTHORIZATION : Patricia Piggott
COST LIMIT : \$ 87.50

ORDER DATE : February 2, 1998

ORDER TIME : 11:20 AM

ORDER NO. : 689998-005

CUSTOMER NO. : 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

Name
Change
Amended
100002418471--4

DOMESTIC AMENDMENT FILING

NAME: S.E. ACQUISITION OF OCALA,
FLORIDA, INC.

EFFECTIVE DATE: 12-22-97

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

FILED
98 FEB -2 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
S.E. ACQUISITION OF OCALA, FLORIDA, INC.**

98 FEB -2 AM 10:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Keenan L. Knopke, President of S.E. ACQUISITION OF OCALA, FLORIDA, 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 S.E. ACQUISITION OF OCALA, FLORIDA, INC.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

The name of this Corporation shall be: ROBERTS FUNERAL HOME, INC.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof did not require shareholder approval, and was unanimously approved by the Board of Directors on December 22, 1997.

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 27 day of January, 1998.



Keenan L. Knopke, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of January, 1998, by Keenan L. Knopke, as President of S.E. ACQUISITION OF OCALA, FLORIDA, INC., a Florida corporation, on behalf of the corporation.

Aimee L. Deryk

Signature of Notary Public

AIMEE L. DERYK

(Print Notary Name)

My Commission Expires: 10/14/99

Commission No.: CC 493099

AFFIX NOTARY STAMP



AIMEE L. DERYK
COMMISSION # CC 493099
EXPIRES OCT 14, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced:
