

AUG-09-2004

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McCARTHY SUMMERS et al.

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P97000090219

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Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SANTER & PERRY, P.A.
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BASIC AMENDMENT

ROLLING OAKS CEMETERY, INCORPORATED

Certificate of Status	0
Certified Copy	1
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CLERK OF CORP. DIVISION

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TALLAHASSEE, FLORIDA

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Amendment

08/10/04

8/5/2004

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DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2004

ROLLING OAKS CEMETERY, INCORPORATED
C/O SABUCCO BAY
2336 SE OCEAN BLVD STE 124
STUART, FL 34996

SUBJECT: ROLLING OAKS CEMETERY, INCORPORATED
REF: P97000090219

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This corporation was filed on 10/20/97. There is no effective date of 1/1/04. Please delete that statement from the paragraph in the heading of the articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000161603
Letter Number: 504A00048934

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ROLLING OAKS CEMETERY, INCORPORATED**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State with an effective date of October 20, 1997, and assigned Charter Number P97000090219, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on August 2, 2004, as follows:

ARTICLE I

The name of this corporation is ROLLING OAKS CEMETERY, INCORPORATED.

ARTICLE II

Article V of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE V
MAILING ADDRESS**

The mailing address and the principal address of the Corporation is as follows:

2200 S.W. Del Rio Boulevard
Port St. Lucie, Florida 34953

ARTICLE III

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on August 2, 2004.

ARTICLE IV

The undersigned, being the President and Secretary of ROLLING OAKS CEMETERY, INCORPORATED, hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on August 2, 2004.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on August 2, 2004.

FILED
04 AUG -9 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROLLING OAKS CEMETERY,
INCORPORATED, a Florida corporation

ATTEST:

By: Robert D. Antonucci
Robert D. Antonucci,
Secretary

By: Robert D. Antonucci
Robert D. Antonucci,
President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 2ND day of August, 2004, by Robert D. Antonucci, President and Secretary respectively of ROLLING OAKS CEMETERY, INCORPORATED, a Florida corporation, on behalf of the corporation, who [☒] are personally known to me or [☐] have produced _____ as identification.

Kenneth A. Norman
(Printed Name) Kenneth A. Norman
Notary Public, State of Florida

My Commission expires:

[Notarial Seal]

