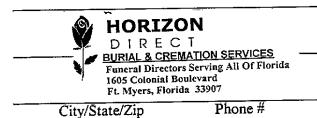
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Office Use Only

Examiner's Initials

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

1			TAKE
1(Ca	orporation Name)	(Document #)	99 SEP
2(Co	orporation Name)	(Document #)	
3(C	orporation Name)	(Document #)	9 MID: 5
4(C	orporation Name)	(Document #)	52 0RIDA
☐ Walk in ☐ Mail out	Pick up time	Photocopy Certific	ed Copy cate of Status
- NEW FILINGS	AMENDMEN	TS .	
Profit	Amendment		
NonProfit	Resignation of R.A	A., Officer/Director	
Limited Liability	Change of Registe	red Agent	
Domestication	Dissolution/Withd	rawal	_
Other	Merger		3
Annual Report Fictitious Name Name Reservation	REGISTRA QUALIFIC Foreign Limited Partnersh Reinstatement Trademark	ATION 4-4	

Other

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 30, 1999

HORIZON DIRECT BURIAL & CREMATION SERVICES ATTN: MARK E. DAVIS 1605 COLONIAL BOULEVARD FORT MYERS, FL 33907

SUBJECT: HORIZON DIRECT, BURIAL AND CREMATION SERVICES, INC.

Ref. Number: P98000011962

We have received your document for HORIZON DIRECT, BURIAL AND CREMATION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 199A00043156

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HORIZON DIRECT,	BURIAL & Cremation	Services,	inc.
(present name)			

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)

Article 1 - Name

The name of the corporation shall be changed and Herinafter the name of the corporation shall be

HORIZON FUNERAL HOME & CREMATION CENTER, INC.

99 SEP -9 AM 10: 52
SECKE ARY 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:

THIRD: The date of each amendment's adoption: August 16, 1999

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"			
53	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.			
S Signature	igned this 3rd day of Septmeber, 19 99			
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)			
	Mark E. Davis			
	Typed or printed name			
	President			
	Title			

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