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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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HORIZON FUNERAL HOME & CREMATION CENTER, 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)*

Resolution to ammend Shareholders effective August 30, 2005.

Valerie Davis, Director of Horizon Funeral H ome & Cremation Center, Inc.

grants joint ownership of shares in corporation to:

Mark E. Davis
President and Director
1605 Colonial Blvd
Ft. Myers, Fl. 33907

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:

August 30, 2005

THIRD: The date of each amendment's adoption: _____

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 30 day of August, 2005.

Signature

Valerie Davis V.P. Director

(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)

Valerie Davis

OFFICIAL CORPORATE
HORIZON DIRECT, RURAL AND COUNTRYSIDE SERVICES, INC.
FLORIDA 198

Typed or printed name

Vice Presiden/Secretary/Director

Title

OFFICIAL CORPORATE
HORIZON DIRECT, RURAL AND COUNTRYSIDE SERVICES, INC.
FLORIDA 198