



American Memorial, Inc.

6139 State Road 54
New Port Richey, FL 34653

P98000022901

Dear Division of Corporations

Please find enclosed Articles of Amendment and a check for \$35.00

Bryan K. Jameson
6139 SR 54
New Port Richey, FL 34653
(727) 847-3700

300002600393--6
-07/28/98-01055-002
*****35.00 *****35.00

FILED
98 JUL 27 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V8 JUL 30 1998

N/C

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

FILED
98 JUL 27 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Memorial, 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 The new name shall be
American Funeral and Cremation Care, Inc.*

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: 7-24-98

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 24th day of July, 19 98.

Signature

Bryan K. Sameson
(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)

Bryan K. Sameson
Typed or printed name

President
Title