

PA 0000 26915

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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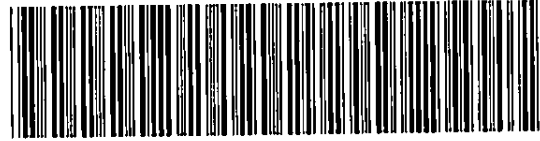
(Business Entity Name)

(Document Number)

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COMPTON  
ALLAHASSEE, FL 32810

## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Bevis-Colonial Funeral Home, Inc.  
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Mark Haney - Haney Holloway, PLLC  
Name (Printed or typed)

1656 Metropolitan Circle  
Address

Tallahassee, FL 32308  
City, State & Zip

850-765-1014  
Daytime Telephone number

patty@haneyholloway.com  
E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the document.

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
BEVIS-COLONIAL FUNERAL HOME, INC.**

Pursuant to the provisions of Chapters 607 and Section 617.1006, Florida Statutes, Bevis-Colonial Funeral Home, Inc., a Florida profit corporation, whose Articles of Incorporation were filed March 23, 1998 and assigned Florida documents number P98000026915, hereby desires that these Amended and Restated Articles of Incorporation fully supersede and replace the original Articles of Incorporation.

**ARTICLE ONE**

**NAME**

- 1.01. The name of the corporation is Bevis-Colonial Funeral Home, Inc.

**ARTICLE TWO**

**DURATION**

- 2.01 The term of existence of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

- 3.01 The purpose for which this Corporation is organized is to transact any lawful business for which this Corporation is organized under the laws of the State of Florida.

**ARTICLE FOUR**

**CAPITAL STOCK**

- 4.01. The aggregate number of shares that this Corporation has authority to issue is ten thousand (10,000), all of which shall be common shares with par value of \$0.01 each.

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**ARTICLE FIVE**  
**PREEMPTIVE RIGHTS IN PROPORTION TO SHARES**

5.01. Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of share then held by the shareholder bears to the total number of shares of the same class then outstanding.

**ARTICLE SIX**  
**PRINCIPAL OFFICES**

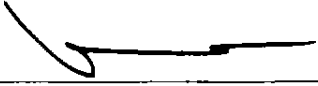
6.01. The street address of the principal place of business of the Bevis-Colonial shall be 200 John Knox Road, Tallahassee, Florida 32303, or at such other place as may be subsequently designated by the Board of Directors. All books and records of Bevis-Colonial shall be kept at its principal offices or at such other place as may be permitted by Florida law.

**ARTICLE SEVEN**  
**REGISTERED AGENT AND REGISTERED ADDRESS**

7.01. The name and the Florida street address of the registered agent are:

Rodney J. Bevis  
2597 Merganser Court  
Tallahassee, Florida 32308

*Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..*

  
\_\_\_\_\_  
Registered Agent's Signature

**ARTICLE EIGHT**  
**DIRECTORS**

8.01. The Board of Directors of the Corporation shall consist of two members, but may be increased as provided in the Bylaws.

8.02. The names and addresses of the members of the Board of Directors are:

Rodney James "Rocky" Bevis	2597 Merganser Court Tallahassee, Florida 32308
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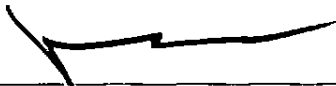
Patricia Bevis	2597 Merganser Court Tallahassee, Florida 32308
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These Amended and Restated Articles of Incorporation were adopted by the shareholders and the number of votes cast for the amendments were sufficient for approval.

The Effective Date of these Amended and Restated Articles of Incorporation is set forth below.

Dated: 7-2, 2024

**BEVIS-COLONIAL FUNERAL HOME, INC.,**  
a Florida corporation

By:   
Rodney James "Rocky" Bevis, President