	X Y Y Y Y	102504
C T CORPORATION SYSTEM	UUU	ノヤトンヤー
660 East Jefferson Street	<u>t</u>	
Requestor's Name	01.	
<u>Tallabassee</u> . Florida 3230 Address (850) 222-1092		+··-
City State Zip	Phone	
CORPORAT	TION(S) NAME	4000027288246 -01/04/9901053011 ******35,00 ******35.00
		SECI NALL
	Veore Park Comete	Milme.
		F S P D
() Profit () NonProfit	() Amendment	ਿੰਜ 8 () Merger
() Limited Liability Com () Foreign	() Dissolution/M	Vithdrawal () Mark
() Limited Partnership () Reinstatement	() Annual Repo () Fict. Filin	4 V Oh of D A
() <u>Limited Liability Par</u> () Certified Copy	() Photo Copies	s () CUS
() Call When Ready ■ Walk In () Mail Out	() Call if Problem () Will Wait	m () After 4:30 Pick Up
Name Availability	-	Please Return Extra Copy(s) Filed Stamp
Document Examiner		Thanks, Melanie
Updater Verifier	1-4-99	
Acknowledgment		
W.P. Verifler		CC 4167 To AND CO
CD05704 (4 00)		A CONTRACTOR OF THE STATE OF TH

CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

1a. The name of the corporation is: Occoe Park Cemetery, Inc. 1b. Date of incorporation July 15, 1988 Document number P98000062364 2. The name and address of the current registered agent and office: Keenan L. Knopke 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 1201 South Orlando Ave., Suite 32789 1201 South Orlan
2. The name and address of the current registered agent and office: Keenan L. Knopke 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Floeda 33324 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Meenan L. Knopke, Secretary (Type or printed name and title) DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
Reenan L. Knopke 1201 South Orlando Ave., Suite 365, Winter Park, Florida 32789 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. **Reenan L. Knopke, Secretary** (Type or printed name and title) **DATE** HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florada 33324 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Keenan L. Knopke, Secretary (Type or printed name and title) DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
TAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. C T CORPORATION SYSTEM SIGNATURE BY:
DATE Ast. Seq. (Registered Agent) DATE Ast. Seq. (21/2) Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00

(FLA. - 2194 - 3/4/92)

CR2E045 (7-91)