

P98000063264

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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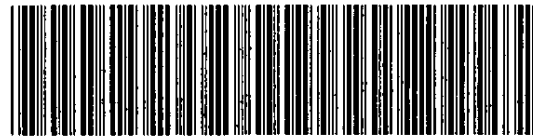
(Business Entity Name)

(Document Number)

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06/23/08--01011--009 **35.00

FILED
08 JUN 23 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goulet JUN 25 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARCH HENDERSON MEMORIALS, INC.

DOCUMENT NUMBER: P98000063264

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACK HENDERSON

(Name of Contact Person)

ARCH HENDERSON MEMORIALS, INC.

(Firm/ Company)

7496 FLOYD DRIVE

(Address)

PENSACOLA FL 32526

(City/ State and Zip Code)

For further information concerning this matter, please call:

JACK HENDERSON

(Name of Contact Person)

at (850)

(Area Code & Daytime Telephone Number)

207-7703
~~449-1943~~

Enclosed is a check for the following amount:

☒ \$35 Filing Fee *TO:*
FLORIDA DEPT.
OF STATE

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ARCH HENDERSON MEMORIALS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000063264

(Document number of corporation (if known))

FILED
08 JUN 23 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

CURRENT OFFICER(S): PSTD ARCH HENDERSON

7496 FLOYD DR. PENSACOLA FL 32526

AMEND AS FOLLOWS: PSTD JACK HENDERSON

7496 FLOYD DR. PENSACOLA FL 32526

VPD ARCH HENDERSON 7496 FLOYD DR. PENSACOLA FL 32526

REGISTERED AGENT: HENDERSON, ARCH

7496 FLOYD DR. PENSACOLA FL 32526

NEW REGISTERED AGENT: HENDERSON, JACK

7496 FLOYD DR. PENSACOLA FL 32526

(Attach additional pages if necessary)

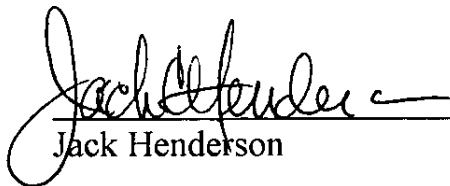
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Arch Henderson Memorials, Inc. .
7496 Floyd Drive
Pensacola FL 32526

ATTACHMENT

As the new registered agent of Arch Henderson Memorials, Inc., I hereby state that I am familiar with the obligations of the position.



Jack Henderson

Dated: 6/18/08

The date of each amendment(s) adoption: JUNE 18, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

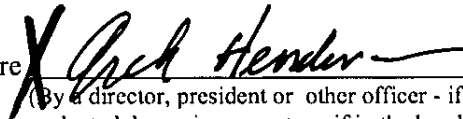
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARCH HENDERSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35