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PLEASE REPLY TO: DAYTONA OFFICE

September 12, 2000

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-09/18/00--01019--008  
\*\*\*\*\*96.25 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Stephen R. Baldauff Funeral Home, Inc., and  
Re: FourTowns Cremation, Inc.**

Dear Division of Corporations:

Enclosed please find an original and one copy of the executed Articles of Amendment to Articles of Organization of FourTowns Cremation, Inc.

I have also enclosed an original and copy of an Amended 2000 Uniform Business Report, for the Stephen R. Baldauff Funeral Home, Inc., corporation. The annual report was filed on a timely basis earlier this year and this amendment is being filed to reflect a change in the registered agent and the officers and directors.

Also enclosed is a check in the amount of \$96.25, payable to the Department of State, in payment of the \$25.00 Articles of Amendment filing fee and the \$61.25 Amended Business Report fee. Please return filed-stamped copies of these documents to my office in the enclosed envelope. Thank you for your assistance with this matter.

Yours truly,

*Janet M. Strickland*  
Janet M. Strickland

encs

*Amend  
LF  
9-19-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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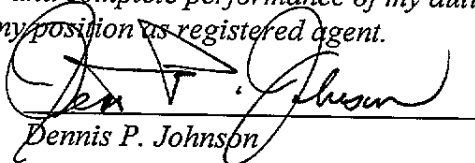
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FOURTOWNS CREMATION, INC.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** 1) Amendment adopted: The original Article VI, Initial Registered Office, is hereby amended to be titled: "Registered Office and Agent" and the article shall now state the following:

The street address of the registered office is 1155 S. Volusia Ave., unit 108, Orange City, FL 32763. The name of the registered agent at such address is Dennis P. Johnson.

*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 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.*

  
Dennis P. Johnson

2) Amendment adopted: The original Article VIII, Initial Board of Directors, is hereby amended to be titled: "Board of Directors", and the article shall now state the following:

This corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the directors of the corporation are:

Dennis P. Johnson  
1233 Saxon Blvd.  
Deltona, FL 32725

Brenda K. Johnson  
1233 Saxon Blvd.  
Deltona, FL 32725


Devin Johnson  
1233 Saxon Blvd.  
Deltona, FL 32725

**SECOND:** . The date of adoption of these amendments: September 12, 2000.

**THIRD:** Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 12<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
Stephen R. Baldauff, President and Director  
Fourtowns Cremation, Inc.