

07/25/2012 10:08

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SENATOR LAW CENTER

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6380

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Account Number : I19980000080
Phone : (305) 538-2344
Fax Number : (305) 538-0419

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SECURITY NATIONAL HOLDING GROUP, INC.**

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Electronic Filing Menu

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H12000189619 3**COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECURITY NATIONAL HOLDING GROUP, INC.

DOCUMENT NUMBER: P99000049159

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

Please return all correspondence concerning this matter to the following:

Paul B. Steinberg, Esq.

Name of Contact Person

Steinberg & Associates, P.A.

Firm/ Company

767 Arthur Godfrey Road

Address

Miami Beach, FL 33140

City/ State and Zip Code

pbs@senatorlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dinorah Cardenas

Name of Contact Person

at (305) 538-2344

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$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

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-617-6381

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July 25, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SECURITY NATIONAL HOLDING GROUP, INC.

C/O FINKELSTEIN

276 FIFTH AVENUE., STE. 604

NEW YORK, NY 10001US

SUBJECT: SECURITY NATIONAL HOLDING GROUP, INC.

REF: P99000049159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H12000189619
Letter Number: 412A00019568

2012 JUL 25 AM 8:02
RECEIVED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

SECURITY NATIONAL HOLDING GROUP, INC.

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

P99000049159

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)767 Arthur Godfrey Road
Miami Beach, FL 33140**C. Enter new mailing address, if applicable:**
(Mailing address **MAY BE A POST OFFICE BOX**)767 Arthur Godfrey Road
Miami Beach, FL 33140**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address) _____

New Registered Office Address: _____, Florida _____
(City) (Zip Code)**New Registered Agent's Signature. If changing Registered Agent:***I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*_____
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	PD	GILBERT K. SQUIRES	767 Arthur Godfrey Road
<input type="checkbox"/> Add			Miami Beach, FL 33140
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PD	MARK ALHADEFF	767 Arthur Godfrey Road
<input checked="" type="checkbox"/> Add			Miami Beach, FL 33140
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: July 24, 2012

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated July 24, 2012

(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)

Mark Alhadff
(Typed or printed name of person signing)

President
(Title of person signing)