

504 814

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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-07/17/97--01026--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Jennings Funeral  
Home, Inc.

RECEIVED  
97 JUL 17 AM 10:20  
DIVISION OF CORPORATION

ROC  
7/17

Signature \_\_\_\_\_

Requested by DR

Name \_\_\_\_\_

Date 7/17

Time 9:16

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_\_ Name Reservation \_\_\_\_\_  
\_\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_\_ Courier \_\_\_\_\_

FILED  
97 JUL 7 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## AMENDMENT TO ARTICLES OF INCORPORATION

OF

JENNINGS FUNERAL HOME, INC.

FILED  
97 JUL 17 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole shareholder and director of Jennings Funeral Home, Inc., hereby states his intent to amend the Articles of Incorporation of said corporation, effective immediately, as follows:

## ARTICLE I

## NAME

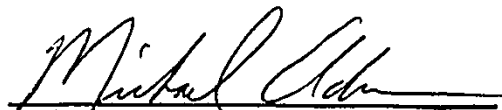
The name of the Corporation is changed to and shall hereafter be:

ADAMS &amp; JENNINGS FUNERAL HOME, INC.

Except as expressly set forth herein, the undersigned acknowledges and agrees that the Articles of Incorporation shall not be otherwise be amended by this instrument.

This Amendment has been voted upon and approved by all of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned as Director and Shareholder has executed this Amendment to Articles of Incorporation this 17<sup>th</sup> day of June, 1997.

  
Michael Adams; PRES.  
Director

6-04-1997 9:22AM

FROM AMAN LINS P. A.

813 265 9644

P. 3

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17 day of June, 1997 by Michael Adams, who is personally known to me or who has produced Personally Known as identification.

Kirby S. Halbert  
Signature of person taking acknowledgment

KIRBY S. HALBERT

Name typed/printed/stamped

NOTARY

Title

My commission expires:



KIRBY S. HALBERT  
MY COMMISSION # 00410247 EXPIRES  
01/01/99  
BONDED THROUGH FAITH INSURANCE, INC.