

S47205

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(City/State/Zip/Phone #)

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ALABAMA

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Shawn M. Bridgewater, Esq.

Direct Dial No: (504) 585-7281  
Direct Fax No: (504) 544-6106  
E-mail: [bridgewater@chaffe.com](mailto:bridgewater@chaffe.com)

New Orleans Office

May 13, 2005

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: *Beth David Memorial Chapel, Inc. and David C. Gross Funeral Home, Inc*  
Our Ref. No.: 13288/27146

Dear Sir or Madam:

With respect to above referenced entity, enclosed please find an original of the Articles of Amendment for Beth David Memorial Chapel, Inc. and David C. Gross Funeral Home, Inc. that we wish to file with your office. We ask that you please process this request and forward a certified copy of the Articles of Amendment and a Certificate of Filing for both entities to my attention at the New Orleans address listed above. I have enclosed check #100603 in the amount of \$87.50 to cover the cost of each filing.

Thank you for your time and consideration in this matter. Should you have any questions, please do not hesitate to contact me directly at (504) 585-7281 or my assistant Diann Narcisse at (504) 585-7254.

Very truly yours,

CHAFFE MCCALL, LLP

A handwritten signature in black ink, appearing to read "Shawn M. Bridgewater", is written over the typed name and firm name.

Shawn M. Bridgewater

SMB/ddn  
Enclosures

ORIGINAL

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: David C. Gross Funeral Home, Inc.

DOCUMENT NUMBER: S47205

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

Please return all correspondence concerning this matter to the following:

Shawn M. Bridgewater, Esq.

(Name of Contact Person)

Chaffe McCall, LLP

(Firm/ Company)

2300 Energy Centre, 1100 Poydras Street

(Address)

New Orleans, LA 70163-2300

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shawn M. Bridgewater, Esq.

(Name of Contact Person)

at ( 504 )

585-7281

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 MAY 16 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

David C. Gross Funeral Home, Inc.

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

S47205

(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:

**NEW CORPORATE NAME (if changing):**

S. E. DCG Tampa, Inc.

(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)**

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: May 10, 2005

Effective date if applicable: May 10, 2005  
(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.

Signed this 10th day of May, 2005.

Signature

Michael G. Hymel  
(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)

Michael G. Hymel

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**