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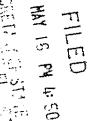
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Shawn M. Bridgewater, Esq.

Direct Dial No: (504) 585-7281 Direct Fax No: (504) 544-6106 E-mail: <u>bridgewater@chaffe.com</u>

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

Mayon M Bridgewater

SMB/ddn Enclosures

New Orleans: 2300 Energy Centre • 1100 Poydras Street • New Orleans, LA 70163-2300 • Tel: (504) 585-7000 • Fax: (504) 585-7075

Baton Rouge: 202 Two United Plaza • 8550 United Plaza Blvd. • Baton Rouge, LA 70809 • Tel: (225) 922-4300 • Fax: (225) 922-4304

www.chaffe.com

# **COVER LETTER**

ORIGINAL

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF C	CORPORATION: David C. Gross	Funeral Home, Inc.	
DOCUMENT	Г NUMBER: S47205		
The enclosed	Articles of Amendment and fee ar	re submitted for filing.	
Please return	all correspondence concerning this	s matter to the following:	
	Shawn M. Bridgewater, Esq.		
	(Name o	f Contact Person)	
	Chaffe McCall, LLP		
	(Fir	m/ Company)	
	2300 Energy Centre, 1100 Poydras S		
	(	(Address)	
	New Orleans, LA 70163-2300	18: 6.1	
For further in	(City/ State) formation concerning this matter,	ate/ and Zip Code)	
ror farater in	formation concerning this matter,	picase can.	
Shawn M. Bridgewater, Esq.		at ( 504 ) 585-7281	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	e \$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	Street Address Amendment Section Division of Corpo	

409 E. Gaines Street

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



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 <i>Florida Profit Corporation</i> 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		
(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)		
(Title of person signing)		

FILING FEE: \$35