

S99723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

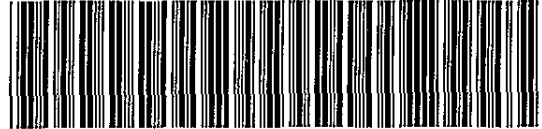
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Special Instructions to Filing Officer:

Brenda Joergens authorized
to correct heading of
document and take word
surviving out to #1.

Office Use Only



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08/25/03--01037--010 **35.00

F.I.L.U.
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT 14 AM 10:49

Name Change
LFB
10-16-03

JOHNSTON & SASSER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

MAILING ADDRESS:

POST OFFICE BOX 997

BROOKSVILLE, FLORIDA 34605-0997

FAX: (352) 799-3187

29 SO. BROOKSVILLE AVE.
BROOKSVILLE, FLORIDA
TELEPHONE: (352) 796-5123

4026 COMMERCIAL WAY
SPRING HILL, FLORIDA
TELEPHONE: (352) 688-7490

DAVID C. SASSER
DARRYL W. JOHNSTON

August 22, 2003

Division of Corporations
Department of State
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

RE: Mark Curry's Funeral Home, Inc. - name change

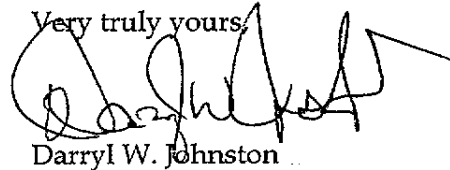
Dear Sir or Madam:

Enclosed is the signed original of the Articles of Amendment to the Articles of Merger of the above corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees. Please acknowledge receipt of same along with the filing date.

Please process this at your earliest opportunity.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,



Darryl W. Johnston

DWJ:bsj
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 5, 2003

Darryl W. Johnston, Esquire
Post Office Box 997
Brooksville, FL 34605-0997

SUBJECT: MARK CURRY'S FUNERAL HOME, INC.
Ref. Number: S99723

We have received your document for MARK CURRY'S FUNERAL HOME, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 403A00049682

RECEIVED

03 OCT 14 10:39

DIVISION OF CORPORATIONS

*Amended doc. enclosed & check
for \$35-*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 OCT 14 AM 10:48

ARTICLES OF AMENDMENT
TO

MARK CURRY'S FUNERAL HOME, INC.
Document Number S99723

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of merger:

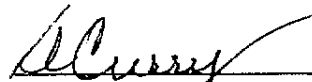
First: Amendment adopted: The name of the corporation is: DIANNE CURRY, INC.

Second: Any stock issued by Mark Curry's Funeral Home, Inc. shall be surrendered and re-issued by Dianne Curry, Inc.

Third: The date of the adoption is July 16, 2003.

Fourth: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of October, 2003.



Dianne Curry, Sole Officer and Director, and
Sole Shareholder

Cost of filing = \$35.00