

V13596

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 30 AM 8:20

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TRANSMITTAL LETTER

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

SUBJECT: Premiere Transport & Crematory Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of an amendment to the articles of incorporation and a check for:

The filing fee for the articles of amendment of \$35.00 and a certified copies of the amendment for \$8.75 each plus a certificate of status for \$8.75 totaling \$52.50.

Submitted is one check for the correct amount made payable to the Department of State. Please include a cover letter containing your telephone number and return address.

ADDITIONAL COPY REQUIRED

FROM: Richard Allen Kraus
Name (Printed or typed)

4617 - 73rd Street, Suite #B
Address

Pinellas Park, FL 33781
City, State & Zip

(727) 544-1405
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the changed articles along with a certificate of status.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

On Call Transport Service, Inc.

(present name)

V13596

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

On the date of June 17th 2003 the board of directors/officers of On Call Transport Service, Inc. holding FEI Number 59-31047549 and Incorporation Document Number V13596 held a meeting in which they voted unanimously to change the name of the corporation to 'Premiere Transport & Crematory Services, Inc.'. This change of corporate name is/was to take place by the first day of July, 2003 by which date the new corporate name will have been adequately researched to show availability.

SECOND: 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, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 07/01/03.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24th day of June, 2003.

Signature Richard Allen Kraus President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Allen Kraus

(Typed or printed name)

President

(Title)