

018214

Cemetery Management
~~1201 S. Orlando Ave #365~~
~~Winter Park, FL 32789~~

000002220270--9
-06/23/97--01136--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
<input checked="" type="checkbox"/> Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

FILED
97 JUN 23 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials *Dee 6/24*

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: _____
GARDEN OF MEMORIES, INC.

2. The mailing address of the corporation is : _____
1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789

3. Date of incorporation/qualification: 10/14/1937 Document number: 018214 (7)

4. The name and address of the current registered agent and office:

Raymond C. Knopke, Jr.

1201 S. Orlando Ave., Ste. 365

Winter Park, FL 32789

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Keenan L. Knopke


1201 S. Orlando Avenue, Suite 365

Winter Park, FL 32789

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TALLAHASSEE, FLORIDA

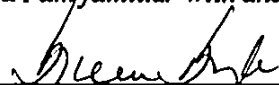
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 5/27/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Keenan L. Knopke - President/Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 5/27/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Keenan L. Knopke
(Typed or Printed Name)

President/Assistant Secretary
(Capacity)