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PICK-UP WAIT MAIL

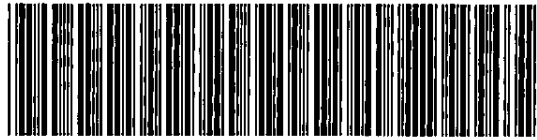
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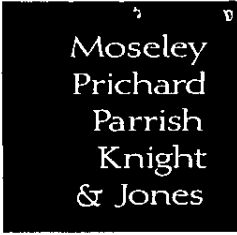


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FILED
07 MAY - 7 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



Attorneys & Counselors at Law

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904.356.1306 • 904.354.0194 Fax • www.mppkj.com



Richard K. Jones
rkjones@mppkj.com

May 2, 2007

- James F. Moseley *
- J.W. Prichard, Jr.
- Robert B. Parrish
- Andrew J. Knight II **
- Richard K. Jones
- James F. Moseley, Jr. *
- Phillip A. Buhler
- Stanley M. Weston
- Tracy Alan Chesser *
- Charles M. Trippe *
- Eric L. Hearn
- David C. Reeves
- P. Michael Leahy
- Thomas C. Sullivan *
- Ann M. Winfield
- Shea M. Moser
- Caroline M. Klancke

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

Re: Oaklawn Cemetery Association
Our Ref. 05229.04044

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Oaklawn Cemetery Association along with \$35.00 filing fee. Please acknowledge receipt of same by file stamping and returning to me the enclosed copy of this letter. For your convenience, a self-addressed, stamped envelope has been provided herewith.

Thank you in advance for your assistance in this matter.

Sincerely,

MOSELEY, PRICHARD, PARRISH, KNIGHT & JONES

Richard K. Jones

Enclosures:
RKJ/heh

* Also Admitted in Georgia
- Certified Circuit Mediator
State and Federal Courts

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF OAKLAWN CEMETERY ASSOCIATION

Oaklawn Cemetery Association, a Florida corporation, by its duly authorized officers, and pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, adopts the following Articles of Amendment to its Articles of Incorporation:

I

That the name of the corporation is OAKLAWN CEMETERY ASSOCIATION.

II

That the following amendment to the Articles of Incorporation was adopted by the shareholders and the board of directors of the corporation on April 16, 2007 amending the Articles of Incorporation to read as follows:

"OFFICERS

The officers of this corporation shall be and are hereby declared to be the following:

Virginia R. Taylor	-	President/Assistant Secretary
Janice E. Taylor	-	Vice President/Secretary/Treasurer
Mark D. Taylor	-	Vice President
Wesley F. Taylor, Jr.	-	Vice President

III

The foregoing Amendment to the Articles of Incorporation was unanimously adopted by the board of directors at a special meeting duly called and held on April 16, 2007, and adopted by all of the stockholders at a special meeting duly called and held on April 16, 2007. The foregoing amendment shall be effective upon the filing and acceptance of these Articles of Amendment by the Secretary of State of Florida.

FILED
07 MAY -7 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED this 2nd day of May, 2007.

OAKLAWN CEMETERY ASSOCIATION

By: Virginia R Taylor
Virginia R. Taylor, President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared the above named officer, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned as set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 2nd day of May, 2007.

[Signature]
NOTARY PUBLIC

My commission expires:

