

B364 1400**RECEIPT AND CERTIFICATE N^o 4360****KIRKPATRICK FUNERAL HOME, INC. formerly KIRKPATRICK-BARNHART FUNERAL HOME, INC.****NAME****196199****NUMBER****DOMESTIC CORPORATIONS**

ARTICLES OF INCORPORATION
 ✓ AMENDMENT
 MERGER/CONSOLIDATION
 DISSOLUTION
 AGENT
 RE-INSTATEMENT
 CERTIFICATES OF CONTINUED
 EXISTENCE
 MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
 AMENDMENT
 SURRENDER OF LICENSE
 APPOINTMENT OF AGENT
 CHANGE OF ADDRESS OF AGENT
 CHANGE OF PRINCIPAL OFFICE
 RE-INSTATEMENT
 FORM 7
 PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION—CITY
 OR VILLAGE
 RESERVATION OF CORPORATE NAMES
 REGISTRATION OF NAME
 REGISTRATION OF NAME RENEWALS
 REGISTRATION OF NAME—CHANGE
 OF REGISTRANTS ADDRESS
 TRADE MARK
 TRADE MARK RENEWAL
 SERVICE MARK
 SERVICE MARK RENEWAL
 MARK OF OWNERSHIP
 MARK OF OWNERSHIP RENEWAL
 EQUIPMENT CONTRACT/CHATTEL
 MORTGAGE
 POWER OF ATTORNEY
 SERVICE OF PROCESS
 MISCELLANEOUS
 ASSIGNMENT—TRADE MARK, MARK
 OF OWNERSHIP, SERVICE MARK,
 REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secre-
 tary of State, at Columbus, Ohio, on the 3rd day of July A. D. 1964, and
 recorded on Roll B364 at Frame 1400 of the RECORDS OF INCORPORATION and MIS-
 CELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
 Secretary of State

Filed by and Returned To:

John C. Firmin

301 S. Main Cross St.

Findlay, Ohio

FEE RECEIVED: \$ 25.00

NAME: KIRKPATRICK FUNERAL HOME, INC. formerlyKIRKPATRICK-BARNHART FUNERAL HOME, INC.

168-77

B364 1401

**CERTIFICATE OF AMENDMENT
TO ARTICLES OF
KIRKPATRICK-BARNHART FUNERAL HOME, INC.**

**1964/99
APPROVED**

By *[Signature]*

Date 7-3-64

Amount 250

168-77

Don E. Kirkpatrick, President and Ruth S. Kirkpatrick,
Secretary of Kirkpatrick-Barnhart Funeral Home, Inc., an Ohio
corporation, with its principal office located at Findlay,
Hancock County, Ohio, do hereby certify that in a writing signed
under the provisions of Section 1701.54 of the Revised Code all
of the shareholders who would be entitled to a notice of a
meeting held for such purpose the following resolution was a-
dopted to amend the articles,

RESOLVED, that existing Articles First be repealed
and Article First be amended to read as follows:

"FIRST. The name of said corporation shall be
Kirkpatrick Funeral Home, Inc."

RESOLVED, further, that the President and Secretary
be and they hereby are authorized and directed to
file a Certificate of Amendment with the Secretary
of State of Ohio.

IN WITNESS WHEREOF, said Don E. Kirkpatrick, President,
and Ruth S. Kirkpatrick, Secretary, of Kirkpatrick-Barnhart
Funeral Home, Inc., acting for and on behalf of said corporation,
have hereunto subscribed their names and caused the seal of said
corporation to be hereunto affixed this 1st day of July, 1964.

By *[Signature]*
President

By *[Signature]*
Secretary

