

B641 - 195

RECEIPT AND CERTIFICATE

Nº 15559

BUNDY-LAW FUNERAL HOME, INC. formerly BUNDY FUNERAL HOME, INC.

NAME

143360

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, Secretary of State, at Columbus, Ohio, on the 13th day of October A. D. 19 49 and recorded on Roll B641 at Frame 195 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN
Secretary of State

Filed by and Returned To: DeSelm & Moore
Central National Bank
Cambridge, Ohio 43725 ATT: Charles L. Moore

FEE RECEIVED: \$ 25.00

NAME: BUNDY-LAW FUNERAL HOME, INC. formerly BUNDY FUNERAL

HOME, INC.

247.54

B641 - 196

CERTIFICATE OF AMENDMENT

TO ARTICLES OF

BUNDY FUNERAL HOME, INC.

143360
APPROVED
By [Signature]
Date 10/13/69
Amount 25.00
247-54

Walter R. Bundy, President, and Milton O. Law, Secretary-Treasurer of Bundy Funeral Home, Inc., an Ohio corporation, with its principal office located at Cambridge, Ohio, do hereby certify that a special meeting of the holders of all of the shares of said corporation entitling them to vote on the proposal to amend the articles of incorporation thereof, as contained in the following resolution, was duly called and held on the 9th day of October, 1969, at which meeting all shareholders were present in person, and that by the affirmative vote of all of said shareholders, the following resolution was unanimously adopted to amend the articles:

BE IT RESOLVED that the name of the corporation be changed from Bundy Funeral Home, Inc. to Bundy-Law Funeral Home, Inc.

IN WITNESS WHEREOF, said Walter R. Bundy, President, and Milton O. Law, Secretary-Treasurer of Bundy 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 10th day of October, 1969.

By Walter R. Bundy
President
By Milton O. Law
Secretary-Treasurer