

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

E0354-1893

RECEIPT NO. 58348

DATE 12/14/77

196199
NUMBER

E354-1893 077

RECEIVED OF
OR FILED BY FIRMIN & SPRAGUE

THE SUM OF \$ 25.00 FOR FILING AND CHN _____ OF

KIRKPATRICK FUNERAL HOME, INC. FORMERLY KIRKPATRICK-HAWKINS FUNERAL HOME,
INC.

RETURNED TO:
FIRMIN & SPRAGUE
ATT: J.C. FIRMIN
P.O. BOX 1086
FINDLAY, OH 45840

58348

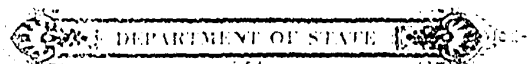
AND \$ 25.00

TOTAL FEE \$ 25.00

NAME:
KIRKPATRICK FUNERAL HOME, INC. FORMERLY KIRKPATRICK-HAWKINS FUNERAL HOME,
INC.



E0354-1894



TED W. BROWN
Secretary of State

Certificate

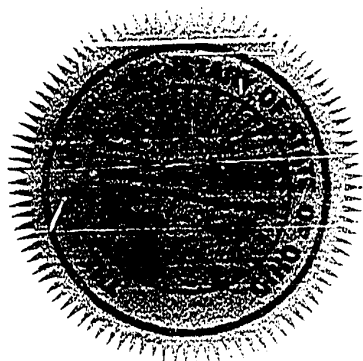
196199

It is hereby Certified that the Secretary of State of Ohio has custody of the
Records of Incorporation and Miscellaneous Filings; that said records show
the filing and recording of: AND CHN OF
KIRKPATRICK FUNERAL HOME, INC. FORMERLY KIRKPATRICK-HAWKINS FUNERAL HOME,
INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E354 at Frame 1895 of the
Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 13TH day of DECEMBER, A. D. 1977



TED W. BROWN
Secretary of State

E0354-1895

196199

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

92 Rec
12/13/77
25

Don E. Kirkpatrick, President and Ruth S. Kirkpatrick, Secretary of Kirkpatrick-Hawkins Funeral Home, Inc., an Ohio corporation, with its principal office located at Findlay, Hancock County, Ohio, do hereby certify that a meeting of the holders 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 30th day of November, 1977, all such shareholders were present in person, and that by the affirmative vote of the holders of shares entitled under the articles to exercise two-thirds of the voting power of the corporation on such proposal, the following resolution was adopted 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RESOLVED, that existing Articles First be repealed and Article First be amended to read as follows: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-Hawkins Funeral Home, Inc., acting for and on behalf of said corporation, have hereunto subscribed their names this 1st day of December, 1977.

BY

Don E. Kirkpatrick
Don E. Kirkpatrick, President

BY

Ruth S. Kirkpatrick
Ruth S. Kirkpatrick, Secretary

E354-1895

FIRMIN & SPRAGUE

ATTORNEYS AT LAW

P. O. BOX 196

111 E. MAIN STREET

FINDLAY, OHIO 43140

JOHN C. FIRMIN

ROBERT E. SPRAGUE

DOUGLAS W. HUFFMAN

December 7, 1977

TELEPHONE (419) 431-1111

Mr. Ted W. Brown
Secretary of State
30 East Broad Street
Columbus, Ohio 43215

Attention: Corporation Section

Re: Kirkpatrick-Hawkins Funeral Home, Inc.

Dear Sir:

Enclosed herewith find the following:

1. Certificate of Amendment to Articles of Kirkpatrick-Hawkins Funeral Home, Inc. changing the name to Kirkpatrick Funeral Home, Inc.
2. Check Number 11028 of Kirkpatrick-Hawkins Funeral Home in the amount of \$25.00 in payment of the filing fee.

If there are any problems or questions concerning this, please telephone me, collect, at the above number.

Yours very truly,

FIRMIN & SPRAGUE

John C. Firmin
John C. Firmin

JCF:na
encl.