



State of Ohio
Department of State

Anthony J. Celebrezze, Jr.
Secretary of State

Date 1/27/83

Number 196199

Receipt No. 39015

F196-0937 168

Received of
or filed by FIRMIN & SPRAGUE CO.

F0196-0937

The sum of \$ 35.00 for filing AMD CHN of

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

Returned to:

39015

AMD \$ 35.00

FIRMIN & SPRAGUE CO.

ATT: J. C. FIRMIN

P.O. BOX 1086

FINDLAY, OH 45840

RECEIPT

Name:

Total Fee: \$ 35.00

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



Department of State

The State of Ohio

Anthony J. Celebrezze, Jr.
Secretary of State

198100

Certificate

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: AMD CHN

of:

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

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll F196 at Frame 2939 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 JAN

A.D. 19 83.



Anthony J. Celebrezze, Jr.
Anthony J. Celebrezze, Jr.
Secretary of State

F0196-0939

196 199

JAN 186

1-15-83

357-07

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

Don E. Kirkpatrick, President, and Ruth S. Kirkpatrick, Secretary, of Kirkpatrick 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 by all of the shareholders who would be entitled to a notice of a meeting held for such purpose the following resolution was adopted to amend the Articles:

RESOLVED, that existing Article First be repealed and Article First be amended to read as follows:

"FIRST. The name of said corporation shall be Kirkpatrick-Behnke 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 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 3rd day of January, 1983.

By: Don E. Kirkpatrick
President

By: Ruth S. Kirkpatrick
Secretary

6136-0940

FIRMIN & SPRAGUE CO., L.P.A.

ATTORNEYS AT LAW

100 E. MAIN CROSSING

PO BOX 1000

INDIANAPOLIS, OHIO 46201

JOHN C. FIRMIN
ROBERT E. SPRAGUE
DOUGLAS W. HEDGECOCK
THOMAS F. KEMP
STEPHEN A. BOLSKI

TELEPHONE 3-1234

January 12, 1983

Secretary of State
30 East Broad Street
14th Floor
Columbus, OH 43215

RE: Kirkpatrick Funeral Home, Inc.

Dear Sir:

I enclose herewith a certificate of amendment to the Articles of Kirkpatrick Funeral Home, Inc., changing the name of the corporation to Kirkpatrick - Behnke Funeral Home, Inc. I also enclose a check for \$35.00 payable to the Treasurer of the State of Ohio. Will you please file this certificate of amendment and return it to our office after it is filed.

Yours very truly,

FIRMIN & SPRAGUE CO., L.P.A.



John C. Firmin

JCF/jm

Enclosures - 2

