

B740 996

RECEIPT AND CERTIFICATE **Nº 15738**
GREEN HAVEN MEMORIAL GARDENS, INC.

NAME

338320

RANCHER**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 REGISTRANT'S ADDRESS****TRADE MARK****TRADE MARK RENEWAL****SERVICE MARK****SERVICE MARK RENEWAL****MARK OF OWNERSHIP****MARK OF OWNERSHIP RENEWAL****EQUIPMENT CONTRACT/CHATTTEL
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 11th day of May, 1971, and recorded on file in Frame B740 996 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

TED W. BROWN,
Secretary of State

Typed by and returned To:
Carlyle, Gilboy, O'Hara & Kish

P.O. Box 335

Castile, Ohio 44406 ATT: Joseph H. O'Hara

FEE RECEIVED \$ 25.00

NAME: GREEN HAVEN MEMORIAL GARDENS, INC.

107-73

B740 997

338320
RECEIVED
MAY 11 1971
ACCT. 250
IN 7-73

CERTIFICATE OF AMENDMENT OF ARTICLES

Date: 5-11-71

Certificate of Amendment to Articles of Green Haven
Memorial Gardens, Inc.

Merrill O. Fisher, president, and Camille Gibbons, secretary, of Green Haven Memorial Gardens, Inc., an Ohio nonprofit corporation, do hereby certify that a meeting of the voting members of said Corporation was called and held for the purpose of adopting a resolution of amendment of articles on the 7th day of April, 1971, at 10:00 A.M., at which meeting a quorum of voting members were present, and by the affirmative vote of all of the voting members present the following resolution of amendment was adopted:

RESOLUTION OF AMENDMENT

Delete:

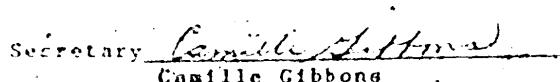
Fourth: The authorized number of shares of the Corporation shall be Two Hundred Fifty (250), all of which shall be with a par value of One Hundred Dollars (\$100.00) each.

In witness whereof, said Merrill O. Fisher, president, and Camille Gibbons, secretary, of Green Haven Memorial Gardens, Inc., acting for and on behalf of said corporation, have subscribed their names this 7th day of April, 1971.

President


Merrill O. Fisher

Secretary


Camille Gibbons