

State of Rhode Island and Providence Plantations

September 22, 1964

WE, the undersigned officers of

Jones-Walton Funeral Home, Inc.

a corporation duly incorporated under the laws of the State of Rhode Island, HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called for the purpose, and held in the City of Providence in said State, on the 22nd day of September, A. D. 1964 the following amendment(s) to the Articles of Association (or Charter) was (or were) duly adopted by an affirmative vote of the following proportion of the stockholders of said corporation, viz:— unanimous

which said vote amends ~~says~~ the following Article(s) to read as follows, viz.--

“Article No. SECOND: Said corporation shall be known by the name of Jones-Walton-Sheridan Funeral Home, Inc.

“Article No.

"Article No.

"Article No.

"Article No.

Article No.

Article No.

[CORPORATE SEAL]

ATTEST:

Peter F. Sheridan
.....
President (or Vice President).

Joseph V. Caranigh
.....
Secretary (or Assistant Secretary).

State of Rhode Island,
County of Providence }

In the..... City..... of..... Providence.....
on this..... 22nd..... day of..... September.....
A. D. 19 64 , subscribed and sworn to before me.

Judith R. Sabuda
.....
Notary Public.

X
1966 X
BUSINESS X

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

JONES-WALTON FUNERAL HOME, INC.

Duly Incorporated Under the Laws of
the State of Rhode Island.

RP 211-61 367 33**20.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
SEP 24 1964
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