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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

AKIN-DAVIS FUNERAL HOMES, INC.

Document Number: 524948

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation of Akin-Davis Funeral Homes, Inc. is amended to read as follows effective January 1, 2021:

"ARTICLE I

The name of the corporation shall be ADFH Enterprises, Inc. The principal business address of the corporation is 560 East Hickpochee Avenue, Labelle, Florida 33935-5072.

SECOND: The foregoing amendment was adopted by the unanimous approval of all shareholders of this Corporation entitled to vote thereon on the 14th day of December 2020.

The undersigned President of this Corporation has executed these Articles of Amendment on the 14th _ day of December 2020.

DANIEL W. AKIN, President

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