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TALLAHASSEE, FLORIDA

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*9/24/09*

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21 September 2009

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Filing of Articles of Amendment to Articles of Incorporation of  
Watts Funeral Home, Inc.

Dear Reader:

Enclosed is are articles of amendment to articles of incorporation for the above-referenced corporation, along with a check totaling \$43.75 for the filing fee of the amended articles (\$35), and a certified copy (\$8.75).

Please return a certified copy to me in the envelope enclosed for your convenience.

Thank you in advance for your assistance.

Sincerely,

  
Timothy Keyser

TK/mdw  
enclosures  
c: Client

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WATTS FUNERAL HOME, INC.**

Article I of the articles of incorporation of WATTS FUNERAL HOME, INC. was amended by the corporation's shareholders on September 14<sup>th</sup>, 2009. The corporation is filing these articles of amendment to articles of incorporation under § 607.0602, Fla.Stat. (2008).

1. Under Article I of the Articles of Incorporation the name of the corporation is Watts Funeral Home, Inc.

2. This article is amended to change the name of the corporation to:

**WATTS FUNERAL HOME AND CREMATION CENTER, INC.**

3. The foregoing amendment to articles of incorporation was duly adopted by the shareholders on September 14<sup>th</sup>, 2009.

In witness whereof, the undersigned officer of this corporation has executed these articles of amendment on September 14<sup>th</sup>, 2009.

  
\_\_\_\_\_  
**MARGARET M. WATTS, President**