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P940000047311

January 22, 1998

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

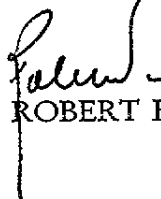
Re: Allen J. Harden Funeral Home, Inc.

Dear Sir or Madam:

Enclosed please find original and one photocopy of the Articles of Amendment for Allen J. Harden Funeral Home, Inc. for filing with your office. I also enclose a check in the amount of \$35.00 which represents the appropriate filing fee. If you would please mail the verification copy of the filed Articles of Amendment back to our office, it would be most appreciated.

Should you have any questions, please do not hesitate to contact me.

Yours very truly,

  
ROBERT F. VASON, JR.

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-01/26/98-01111-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RFV/kkm

Enclosures

CC: Mr. Allen J. Harden

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NC  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 26 PM 1:40

APPROVED  
AND  
FILED

ARTICLES OF AMENDMENT  
OF  
ALLEN J. HARDEN FUNERAL HOME, INC.


ARTICLE I, NAME, of the Articles of Incorporation of ALLEN J. HARDEN FUNERAL HOME, INC., is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is HARDEN, INC.

The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on January 14, 1998.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment this 21st day of January, A.D. 1998.

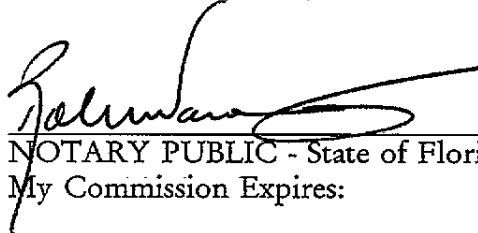
  
\_\_\_\_\_  
ALLEN J. HARDEN, Director President

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 21st day of January, 1998, by ALLEN J. HARDEN, President of ALLEN J. HARDEN FUNERAL HOME, INC., a Florida corporation, on behalf of the corporation,

- ☒ who is personally known to me and did not take an oath.
- ☐ who has produced \_\_\_\_\_ as identification and did take an oath stating he was indeed the person set forth herein.



  
\_\_\_\_\_  
NOTARY PUBLIC - State of Florida  
My Commission Expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 26 PM 1:14

APPROVED  
AND  
FILED