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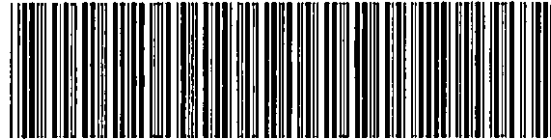
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**CORPORATE
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INC AMEND

1. MERRITT FUNERAL HOME, INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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

FILED
2022 SEP -8 AM 8:25
SECRETARY OF ST.
TALLAHASSEE, FL

MERRITT FUNERAL HOME, INC., a Florida corporation (the "*Corporation*"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment to Articles of Incorporation (the "*Amendment*");

1. The name of the Corporation is MERRITT FUNERAL HOME, INC.
2. **Article I** of the Corporation's Articles of Incorporation hereby is amended and restated in its entirety, and, as amended and restated, Article I of the Corporation's Articles of Incorporation shall be and read:

Article I

Name

The name of this corporation is Merritt Monuments, Inc.

3. The foregoing Amendment was adopted by all the directors and shareholders of the Corporation as of September 6, 2022.
4. The adoption by the shareholders of the foregoing Amendment was unanimous; therefore, the number of votes cast in favor of approval of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of the Corporation has executed these Articles of Amendment on September 6, 2022.

MERRITT FUNERAL HOME, INC., a Florida corporation

By: DocuSigned by:
David L. Merritt
David L. Merritt, President