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1985 JUN 17 PM 12:08

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $10.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF WEBSTER-KALE FUNERAL HOME, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 58 of the Iowa Business Corporation Act, Chapter 496A, Code of Iowa, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

SEP 27 PM '82 SECRETARY OF STATE RECEIVED

I. The name of the Corporation is Webster-Kale Funeral Home, Inc.

II. The Shareholders of the Corporation on September 1, 1982, in the manner prescribed by the Iowa Business Corporation Act did by resolution adopt an Amendment to the Articles of Incorporation of Webster-Kale Funeral Home, Inc., deleting paragraph one of the original Articles of Incorporation and substituting, therefore, the following Article I:

> That the name of the Corporation shall be Kale Funeral Home, Inc., effective September 2, 1982.

III. The number of shares of the Corporation outstanding at the time of such adoption was 200 shares; and the number of shares entitled to vote thereon was 200.

IV. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS	NUMBER OF SHARES
Common	200

V. The number of shares voted for such Amendment was 200; and the number of shares voted against said Amendment was none, all of said shares being of one class, that is common.

VI. The Amendment as adopted does not in any way change the rights of the shareholders in regard to these change, reclassification, or cancellation of issued shares nor does it change the amount of stated capital for the Corporation.

Dated September 1, 1982

WEBSTER-KALE FUNERAL HOME, INC.

By _____
Denis Kale Its President

By _____
Denis Kale Its Secretary

IND. ✓
REC. ✓
PAGE ✓

STATE OF IOWA:
:ss:
CLARKE COUNTY:

On this first day of September, 1982, before me, James H. Cothern, a Notary Public in and for said County, personally appeared, Denis Kale, to me personally known, who being by me duly sworn did say that he is the President and Secretary of said Corporation, that the seal affixed to said instrument is the seal of said Corporation and that said Articles of Amendment were signed and sealed on behalf of the said Corporation by authority of its Board of Directors and the said Dennis Kale acknowledged the execution of said instrument to be the voluntary act and deed of said Corporation by it voluntarily executed.

JAMES H. COTHERN

James H. Cothern, Notary Public in and for the State of Iowa