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REAL 2723 PAGE 532

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
J.E.T., INC.

KNOW ALL MEN BY THESE PRESENTS: I, the undersigned,
Robert W. Loveless, Sr., President and sole shareholder of
J.E.T., INC.

an Alabama Corporation, do hereby certify that the following
amendment to the Articles of Incorporation of J.E.T., Inc.,
was duly adopted on May 2, 1985, by unanimous vote of the
shareholders in accordance with the provisions of Section
10-2A-111 of the Code of Alabama Business Corporation Act.

RESOLVED, that the name of the corporation
J.E.T., Inc. is hereby be changed to Shelby
Cemetery, Inc.

IN WITNESS WHEREOF: I, the undersigned, do hereunto
set my hand and cause the seal of J.E.T., Inc. to be affixed
hereto at Birmingham, Alabama, this 12 day of

June, 1985.

J.E.T., Inc.

By: Robert W. Loveless, Sr.
Robert W. Loveless, Sr. as
President and Secretary

Raymond Winston

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STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said county, in said State, hereby certify that Robert W. Loveless, Sr., whose name is signed to the foregoing, and who is known to me, acknowledged before me on this day, that being informed of the contents of the forgoing Articles of Incorporation, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 12th day June, 1985.


Notary Public
MY COMMISSION EXPIRES APRIL 18 1988

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STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

88 OCT -3 AM 10:00

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

STATE OF ALA. JEFFERSON CO.
I CERTIFY THIS INSTRUMENT
WAS FILED

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1985 JUN 27 PM 12:36

RECORDED & INDEXED MTG. TAX
\$5.00 DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

W. H. [Signature]
JUDGE OF PROBATE

11.00

STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name _____

Shelby Cemetery, Inc.

is reserved as available based only upon an examination of the corporation records

in file in this office for the exclusive use of Shelby Cemetery, Inc.

for a period of one hundred twenty days from this date. In the case of a domestic

corporation, the name of the county in which the corporation was or is proposed to

be incorporated is Shelby. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's

office does not assume any responsibility for the availability of the corporate

name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 2, 1985 - expires 8-31-85

Date

Don Siegelman

Don Siegelman

Secretary of State

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