

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

PINECREST CEMETERY ASSOCIATION

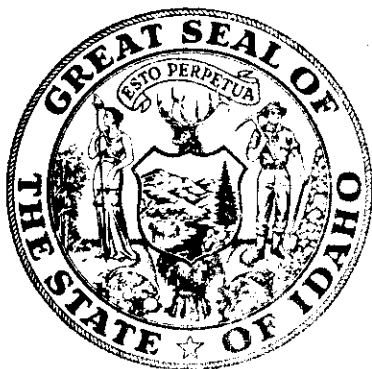
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

PINECREST CEMETERY ASSOCIATION

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated December 1, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

RECEIVED
SEC OF STATE

89 DEC 1 AM 9 18

ARTICLES OF AMENDMENT

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SEC OF STATE

OF 89 NOV 13 AM 10 27

PINECREST CEMETERY ASSOCIATION

I.

The name of the Corporation is PINECREST CEMETERY ASSOCIATION.

II.

The amendment is providing for perpetual existence pursuant to the provisions of Idaho Code 30-1-105 wherein the prior existence was for Fifty (50) years.

III.

The adoption by the shareholders of said amendment was under date of October 18, 1989.

IV.

The number of outstanding shares are Ten (10), all of equal class and all owned by Coffelt Funeral Services, Inc.

V.

All Ten (10) shares voted affirmative in favor of the amendment.

VI.

Said amendment changes neither stock nor capital.

DATED this 18th day of October, 1989.

PINECREST CEMETERY ASSOCIATION

By: *Dale Coffelt*
DALE COFFELT, President

ARTICLES OF AMENDMENT - 1.

Attest:

Nancy Coffelt
NANCY COFFELT Secretary/
Treasurer

VERIFICATION

STATE OF IDAHO)
)ss.
County of Bonner)

DALE COFFELT, being first duly sworn, deposes and says:

I am the President of the Corporation herein, I have read the foregoing Amended Articles, know the contents thereof, and believe the same to be true to the best of my knowledge and information.

Dale Coffelt
DALE COFFELT

SUBSCRIBED and SWORN to before me this 18th day of October, 1989.

James E. Hunt
NOTARY PUBLIC - State of Idaho
Residing at: Landmark
Commission expires: 10/19/94