

MAR 12 1964 25812
 GREENVILLE CO. S. C. STATE OF SOUTH CAROLINA
 SECRETARY OF STATE
 MAR 12 12 05 PM 1964 ARTICLES OF AMENDMENT

BOOK 744 PAGE 140

OLLIE F. NEWBORN The Article of Incorporation of

For Use By The Secretary of State

R.M.C.

Robert F. Coleman of South Carolina, Inc.

File No. _____

Fee Paid _____

C. B. _____

Date _____

Robert F. Coleman of South
 Carolina, Inc.
 (File This Form in Duplicate)
 Filing Fee \$ 5.00
 Taxes 40.00
 Total Fee \$45.00

This Space For Use By Secretary of State

C. Frank Johnston

SECRETARY OF STATE

FILED

MAR 11 1964

7 8 9 10 11 12 1 2 3 4 5 16

Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

- The name of the Corporation is **Robert F. Coleman of South Carolina, Inc.**
- The Registered Office of the Corporation is **1405 Poinsett Highway** (Street and No.) in the City of **Greenville**, County of **Greenville** and the State of South Carolina and the name of the Registered Agent at such address is **R. P. Hewitt**

(Complete item 3 or 4 whichever is relevant)

- a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on **March 9, 1964**

(Text of Amendment)

Be It Resolved that the name of this corporation be changed to "Robert F. Coleman, Inc."

Date **MAR 11 1964**

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

C. Frank Johnston
SECRETARY OF STATE OF SOUTH CAROLINA

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **75**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote	Number of Shares Voted For	Number of Shares Voted Against
25	25	0

(CONTINUED ON NEXT PAGE)