

X X

BOOK 783 PAGE 54

FILED

ARTICLES OF AMENDMENT TO THE  
CHARTER OF ELAM-FRAZIER-WHITE  
REALTY COMPANY

Jan 12 11:28 AM 1960

THAD EURE  
Secretary of State  
North Carolina

The undersigned corporation, for the purpose of amending its Articles of Incorporation, and pursuant to the provision of Section 55-103 of the General Statutes of North Carolina, hereby execute the following Articles of Amendment:

1. The names of the corporation is Elam-Frazier-White Realty Company.
2. At a regularly convened meeting of the shareholders of the corporation held on the 18th day of December, A.D., 1959, at 10:00 A. M., the following amendment to the Charter of the Corporation was adopted by vote of the shareholders:  
  
"RESOLVED, that it is desirable and for the best interest of the company that the Certificate of Incorporation be amended by striking out all of Paragraph I of the said Certificate of Incorporation and the said Certificate of Amendment, and inserting in lieu thereof the following Article I: "The name of the corporation is W. Bryan White Realty Company"."
3. The shares of stock of the corporation outstanding at the time of the adoption of the said amendment or amendments was 20,000 shares and the designation of each class entitled to vote as a class on the adoption of said amendment or amendments and the number of shares of each class was as follows:

CLASS	NUMBER OF SHARES
Common Stock	20,000

4. The number of shares voting for the amendment or amendments was 20,000 shares. The number of shares voting against the amendment or amendments was 0 shares. Voting within each class entitled to vote as a class was as follows:

CLASS	NUMBER OF SHARES	
	For	Against
Common Stock	20,000	0

5. No exchange, re-classification or cancellation of issued shares will be effected by this amendment.
6. Any change in the stated capital of the corporation will be effected in the following manner: None.

FILED  
W. E. CHURCH  
CLERK OF SUPERIOR COURT

1960 Jan 19 P M 4:29

BY: s/ Helen E. Kraus  
Deputy Clerk of Superior Court

Fee 3.00 pd.

(Continued on next page)