

JUL 25 9 57 AM '69

OLLIE FARNSWORTH  
R. M. C.

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

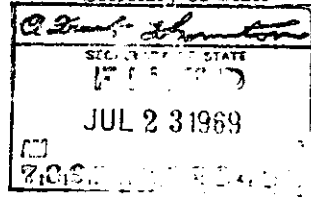
To The Articles of Incorporation of

For Use By The Secretary of State
File No. ....
Fee Paid .....
C. B. ....
Date .....

Dempsey Construction Company, Inc.

This Space For Use By Secretary of State

(File This Form in Duplicate)



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)

1. The name of the Corporation is Dempsey Construction Company, Inc.

2. The Registered Office of the Corporation <sup>was</sup> ~~is~~ 217 Piedmont Highway  
(Street and No.)  
 in the City of Greenville, County of Greenville ~~and~~  
 but should be changed to 4307 White Horse Road, Greenville, South Carolina,  
~~the State of South Carolina~~ and the name of the Registered Agent at such address is  
Ray T. Dempsey

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on July 11, 1969

(Text of Amendment)

BE IT RESOLVED, THAT the name of this Corporation be changed from Dempsey Construction Company, Inc. to Dempsey Real Estate Co., Inc.

Date JUL 23 1969

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

*O. James 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 7,600.00. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote
7,600

Number of Shares Voted
For
Against
7,600

(Continued on next page)