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GREENVILLE CO. S.C.

MAY 31 12 17 PM 1965

CELIE FARNSWORTH
S.S.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

BOOK 774 PAGE 435

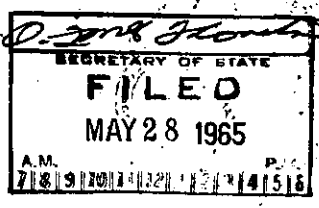
To The Articles of Incorporation of

CHESTNUT HILLS, INC.

This Space For Use By
Secretary of State

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

(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)

- The name of the Corporation is CHESTNUT HILLS, INC.
- The Registered Office of the Corporation is 303 E. McBee Avenue
(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
George Jackson Hughes

(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 May 14, 1965

(Text of Amendment)

Resolved, that the name of the corporation be changed from Chestnut Hills, Inc. to Chanticleer Real Estate Co.

Date MAY 28 1965

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

O. Frank Howard
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 400. 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
400	400	

(Continued on next page)