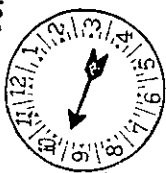


FILED  
FEB 23 1967



Mrs. Ollie Farnsworth  
R. M. C.

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

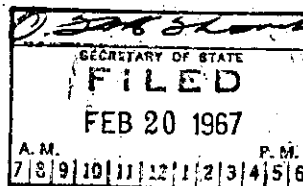
BOOK 814 PAGE 308

To The Articles of Incorporation of

**Farmers Bank of Simpsonville** This Space For Use By  
Secretary of State

For Use By The Secretary of State	
File No. ....	
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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 **Farmers Bank of Simpsonville**
- The Registered Office of the Corporation is **102 West Curtis Street**  
in the City of **Simpsonville**, County of **Greenville** and  
the State of South Carolina and the name of the Registered Agent at such address is **Farmers Bank of Simpsonville**

(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 **January 16, 1967**

(Text of Amendment)  
 "Whereas, the stockholders, at a meeting held today, January 16, 1967 have confirmed a Resolution by the Board of Directors providing and authorizing that the Capital Stock be increased from One Hundred Twelve Thousand Five Hundred (112,500.00) Dollars to One Hundred Thirty Five Thousand (135,000.00) Dollars; NOW THEREFORE be it resolved that the Officers of the Farmers Bank of Simpsonville are instructed to apply to the Secretary of State of the State of South Carolina for an amendment to the Charter increasing the Capital Stock from One Hundred Twelve Thousand Five Hundred (112,500.00) Dollars to One Hundred Thirty Five Thousand (135,000.00) Dollars and upon approval to issue Nine Hundred (900) New shares of Common stock by transfer of \$22,500.00 from Surplus to Capital."

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **4500**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote  
**4500**

Number of Shares Voted  
For **4245** Against **none**

FEB 20 1967

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

*O. Lumb Stewart*  
SECRETARY OF STATE OF SOUTH CAROLINA

(CONTINUED ON NEXT PAGE)