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GREENVILLE CO. S. C.  
APR 4 1 05 PM '69  
OLLIE FARNSWORTH  
R. M. C.

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

Mail to 865 PAGE 324  
Mr. Thomas Gibbs  
101 E. Broad St.  
Greenville, S. C.

To The Articles of Incorporation of

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

**EBONY SUPPER CLUB, INCORPORATED**

This Space For Use By Secretary of State

(File This Form in Duplicate)

*O. Frank Shomton*  
APR 2 - 1969  
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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 Ebony Supper Club, Incorporated
2. The Registered Office of the Corporation is 101 East Broad Street  
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 Thomas H. Gibbs

(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 March 27, 1969

(Text of Amendment)

Whereas, the original Articles of Incorporation authorized Common Stock of One Hundred Shares at a Par Value of One Hundred (\$100.00) Dollars each, now therefore upon Motion properly made and duly seconded, the Shareholders at a special Meeting called for this purpose, moved to Amend the Articles of Incorporation to increase the Stated Capital to Sixty Thousand (\$60,000.00) Dollars from Ten Thousand (\$10,000.00) Dollars, and authorized the same to be represented by Five Hundred (500) additional Shares of Common Stock at a Par Value of One Hundred (\$100.00) Dollars each.

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 100. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote

100

Number of Shares Voted For Against

100

None

APR 2 1969

Date

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

(Continued on next page)

*O. Frank Shomton*  
SECRETARY OF STATE OF SOUTH CAROLINA