

STATE OF SOUTH CAROLINA
SECRETARY OF STATE,
ARTICLES OF AMENDMENT

Vol 1021 PAGE 708

To The Articles of Incorporation of

For Use By The
Secretary of State

File No.
Fee Paid
C. B.
Date

Inland Properties Co., Inc.

(File This Form in Duplicate)

This Space For Use By
Secretary of State

FILED
JUL 23 1975
7 8 9 10 11 12 1 2 3 4 5 6
P.M.

Pursuant to Authority of Section 12-19.6 the South Carolina Code of 1962 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Inland Properties Co., Inc.
2. The Registered Office of the Corporation is 500 Hampton Street
(Street and No.)
in the City of Columbia, County of Richland and
the State of South Carolina and the name of the Registered Agent at such address is
William L. Otis, Jr.

(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 21, 1975

(Text of Amendment)

Article 1 of the Articles of Incorporation is amended to read as follows: "The name of the Corporation is Inland Properties, Inc."

JUL 23 1975

Date

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

O. Frank Shenton
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 480. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
to vote
480

Number of Shares Voted
For Against
480

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