

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change") **No change**

0640

Date March 29, 1971

Poe Hardware & Supply Co.

(Name of Corporation)

*Crawford Poe, President*  
 Crawford Poe, President  
*W. T. Henderson, Jr., Secretary*  
 W. T. Henderson, Jr., Secretary

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (1.4) Act of 1962 (12-11.4). Supplement Code 1962.

STATE OF South Carolina  
 COUNTY OF Greenville

ss:

The undersigned Crawford Poe and W. T. Henderson, Jr. do hereby certify that they are the duly elected and acting President and Secretary respectively, of Poe Hardware & Supply Co. and are authorized to execute this document: that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements there-in contained and the same are true to the best of his information and belief.

Dated at Greenville, S.C., this 29<sup>th</sup> day of March, 1971

*Crawford Poe*  
*W. T. Henderson, Jr.*

**SCHEDULE OF FEES**

(Payable at time of filing application with Secretary of State)

Filing Fee	\$ 5.00
Taxes	40.00
<b>Total Fee</b>	<b>\$45.00</b>

Note: If The Amendment effects an increase in capital stock, in lieu of the above, the filing fees will be as follows:

Fee for filing application .....\$ 5.00  
 In addition to the above, \$.40 for each \$1,000.00 of the total increase in the aggregate value of authorized shares, but in no case less than ..... 40.00  
 nor more than ..... 1,000.00

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