

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

VOL 1035 PAGE 311

To The Articles of Incorporation of

**Watkins, Arnold & Sheppard
Mortuary, Incorporated**

This Space For Use By
Secretary of State

For Use By The Secretary of State
File No. _____
Fee Paid _____

(File This Form in Duplicate)

FILED
GREENVILLE CO. S.C.
3 12 3 43 PM '70
W. H. HENSLEY
REC'D
118-1-1070
134610

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 **Watkins, Carrett, and Woods Mortuary, Incorporated**
- The Registered Office of the Corporation is **401 North Calhoun Street**
(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
Mrs. Marie M. Carrett

(Complete item 3 or 4 whichever is relevant)

- The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on **January 27, 1970**

(Text of Amendment)

It is resolved by the Board of Directors and properly seconded, that the name of this Corporation be, and is hereby changed from **Watkins, Arnold & Sheppard Mortuary, Incorporated** to **Watkins, Carrett & Woods Mortuary, Incorporated**.

Witness my hand and the Great Seal of the State of South Carolina this 27th day of January, 1970.

W. E. Johnston

At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **12**. The number of shares entitled to vote, and the vote of such shares was _____.

Secretary of State

Number of Shares Votes
Adopted

4629 RV-2