

FILED
GREENVILLE, CO. S. C.

FEB 6 10 20 AM '79

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

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To The Articles of Incorporation of

HATHAWAY COMPANY, INC.

This Space For Use By
Secretary of State

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

(File This Form in Duplicate)

O. Frank Shornton
SECRETARY OF STATE
FILED
OCT 1 6 1978
A.M. P.M.
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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:

- The name of the Corporation is Hathaway Company, Inc.
- The Registered Office of the Corporation is Rt. 10, 502 Dove Tree Road
(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
Fred G. Hathaway

(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 September 27, 1978

(Text of Amendment)

BE IT RESOLVED that the name of Hathaway Company, Inc. be changed to Distinctive Homes, Inc., and the Chairman of the Board is authorized and directed to take such action as might be necessary to legally effect the change of said name.

OCT 1 6 1978

Date.....
CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM THE ORIGINAL FILED WITH THE
ORIGINAL OFFICE IN THIS OFFICE.
O. Frank Shornton
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 5,000. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
to vote

5,000

Number of Shares Voted
For Against

5,000

0635

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