

FILED  
GREENVILLE CO. S. C.  
FEB 6 10 20 AM '79  
DONNIE S. TANKERSLEY  
R.M.C.

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

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To The Articles of Incorporation of

**DISTINCTIVE HOMES, INC.**

This Space For Use By  
Secretary of State

For Use By The Secretary of State	
File No.	.....
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Date	.....

(File This Form in Duplicate)

*O. Frank Shenton*  
SECRETARY OF STATE  
**FILED**  
OCT 16 1978  
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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:

1. The name of the Corporation is Distinctive Homes, Inc.

2. The Registered Office of the Corporation is Rt. 10, 106 Sturbridge Drive

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)

3. 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 Distinctive Homes, Inc. be changed to Hathaway Company, 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 16 1978

Date

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM THE ORIGINAL AS FILED 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 77,400. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote  
**77,400**

Number of Shares Voted For Against  
**77,400**

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