

STATE OF SOUTH CAROLINA
 SECRETARY OF STATE
 ARTICLES OF AMENDMENT

BOOK 1126 PAGE 71

S.C.
 1980

To The Articles of Incorporation of

For Use By The Secretary of State

File No. _____

Fee Paid _____

C. B. _____

Date _____

LOCKE, SULLIVAN, MILLS, OGLESBY & ASSOCIATES, LTD.

(File This Form in Duplicate)

This Space For Use By Secretary of State

John T. Campbell

FILED

MAY 14 1980

AM PM

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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 **LOCKE, SULLIVAN, MILLS, OGLESBY & ASSOCIATES, LTD**
- The Registered Office of the Corporation is **306 Ansel 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 **William A. Sullivan**

(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 **May 2, 1980**

(Text of Amendment)

THAT THE NAME OF THE CORPORATION IS **MARGARET M. MILLS & ASSOCIATES, LTD.** THE PRINCIPLE PLACE OF BUSINESS IS **123 CLEVEIRVINE AVENUE, GREENVILLE, SOUTH CAROLINA.** REGISTERED AGENT THEREAT BEING **MARGARET M. MILLS.** THE ASSETS AND LIABILITIES OF THE COOPERATIVE FORMERLY KNOWN AS **LOCKE, SULLIVAN, MILLS, OGLESBY & ASSOCIATES, LTD** BECOME THE ASSETS AND LIABILITIES OF **MARGARET M. MILLS & ASSOCIATES, LTD.** AS CREATED ON OR BEFORE **MAY 1, 1980.**

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **50,000**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote

50,000

Number of Shares Voted For Against

50,000

MAY 14 1980

John T. Campbell

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