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STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

1128 364

To The Articles of Incorporation of

Batson Liquors, Inc.

(File This Form in Duplicate)

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

This Space For Use By
Secretary of State

G. T. Campbell

SECRETARY OF STATE

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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 **Batson Liquore, Inc.**
- The Registered Office of the Corporation is **108 Rutherford 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
Sam P. Howard, Jr.

(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 16, 1980**

(Text of Amendment)

That the corporation's name be changed to Howard Liquors, Inc.

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **150**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
to vote

Number of Shares Voted
For Against

150

MAY 16 1980 150

G. T. Campbell

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