

FILED
GREENVILLE, CO. S. C.

APR 27 9 25 AM '71

OLLIE FARNSWORTH
R. M. C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

VOL 913 PAGE 553

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

To The Articles of Incorporation of
--PIEDMONT ENGINEERS
AND ARCHITECTS, INC.

(File This Form in Duplicate)

This Space For Use By
Secretary of State

O. James Hunter
SECRETARY OF STATE
FILED
APR 6 - 1971
AM 7:30 PM 2:15:6

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 Piedmont engineers and Architects, Inc.
- The Registered Office of the Corporation is 420 East Park Avenue
(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 Alexander C. Crouch

(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 March 31, 1971

(Text of Amendment)

BE IT RESOLVED that the name of this corporation be, and hereby is, changed from "Piedmont Engineers and Architects, Inc." to "Piedmont Engineers, Architects & Planners, Inc."

Date APR 6 1971

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

O. James Hunter
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 4866. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
to vote

4866

Number of Shares Voted
For Against

4866

0

(Continued on next page)