

JAN 16 1964 20092

FILED  
GREENVILLE CO. S. C.

JAN 16 10 37 AM 1964

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

BOOK 140 PAGE 100

To The Article of Incorporation of

For Use By The Secretary of State

File No. \_\_\_\_\_

Fee Paid \_\_\_\_\_

C. B. \_\_\_\_\_

Date JAN 15 1964

2200 Poinsett Highway Corporation

(File This Form in Duplicate)

Filing Fee \$ 5.00  
 Taxes 40.00  
 Total Fee \$45.00

This Space For Use By Secretary of State

SECRETARY OF STATE  
**FILED**  
 JAN 15 1964  
 A.M. P.M.  
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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)

1. The name of the Corporation is 2200 Poinsett Highway Corporation
2. The Registered Office of the Corporation is 2200 Poinsett Highway Corporation  
(Street and No.)  
 near ~~xxx~~ 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 W. Pate, Jr.

(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 December 31, 1963

(Text of Amendment)

RESOLVED, that the President and Secretary of this corporation be and they are hereby authorized to take whatever steps that may be required and to execute whatever documents that are necessary to change the name of this corporation to Wunda Weve Carpet Co., Inc.

Date JAN 15 1964

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

*O. Long Shorter*  
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 3,502. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote

3,502

Number of Shares Voted For Against

3,502

(CONTINUED ON NEXT PAGE)