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GREENVILLE CO. S.C.

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STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

CLLIE L. WORTH

15875

To The Articles of Incorporation of

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

This Space For Use By Secretary of State

(File This Form in Duplicate)

O. Grant Stewart
SECRETARY OF STATE
FILED
OCT 2 - 1968
AM 7:59 PM 10:28:45.6

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 Pleasantburg Bakery, Inc., and it is proposed to amend the present Charter by changing the name to Beese's Bakery, Inc.
- The Registered Office of the Corporation is Area No. 4 of Bell Plaza Shopping Center, East Washington 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 Arthur G. Beese

(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 September 30, 1968

(Text of Amendment)

Be it resolved that the Charter of the Corporation be amended so as to change the name of the Corporation from Pleasantburg Bakery, Inc., to Beese's Bakery, Inc.

OCT 2 1968

Date _____
CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.
O. Grant Stewart
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 36. 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	Number of Shares Voted Against
36	36	None

(Continued on next page)