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GREENVILLE CO. S. C.  
DEC 29 10 27 AM '71  
OLLIE FAYE WORTH  
R. L. C.

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

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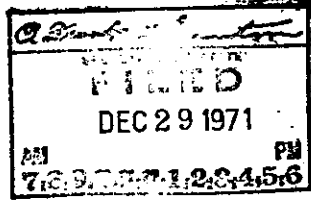
To The Articles of Incorporation of

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

**A & J ENTERPRISES, INC.**

This Space For Use By Secretary of State

(File This Form in Duplicate)



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 **A & J Enterprises, Inc.**
- The Registered Office of the Corporation is **217 Piedmont Highway**  
(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  
**Jimmy J. Lindsey**

(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 **December 20, 1971**

(Text of Amendment)

Resolved, that the name of A & J Enterprises, Inc. be and it is hereby changed to Prince and Lindsey Real Estate, Inc.

Further Resolved, that the corporate purposes and the general nature of the business for which this Corporation is organized shall be amended to read to conduct a general real estate and construction business including the purchase, sale, lease, borrowing money upon construction, mortgage, renting and otherwise dealing in and disposing of real estate and related investments of property of every kind and nature and to do all acts and things incidental or conducive to the aforesaid objects and purposes.

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **1,000**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote

DEC 29 1971

Number of Shares Voted For Against

Date

**1,000** CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH **1,000** ORIGINAL ON FILE IN THIS OFFICE.

*O. James Hunter*  
SECRETARY OF STATE OF SOUTH CAROLINA

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