

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

FILED  
GREENVILLE CO. S. C.

OCT 18 4 25 PM 1965

BOOK 784 PAGE 200

CALL TO ORDER  
R. S. D.

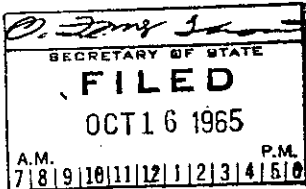
To The Articles of Incorporation of

For Use By The  
Secretary of State

**Colonial Mortgage & Realty Co., Inc.** This Space For Use By  
Secretary of State

File No. ....  
Fee Paid .....  
C. B. ....  
Date .....

(File This Form in Duplicate)



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 **Colonial Mortgage & Realty Co., Inc.**
- 2. The Registered Office of the Corporation is **400 Westfield Street**  
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 **Thomas A. Roe**

(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 **October 15, 1965**

(Text of Amendment)

**That the name of the corporation be changed to Colonial Company, Inc.**

Date **OCT 16 1965**

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

*Thomas A. Roe*  
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 **1300**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of  
Shares Entitled  
to vote  
**1300**

Number of Shares Voted  
For Against  
**1300**

(Continued on next page)