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JAN 12 10 29 AM 1966

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

BOOK 790 PAGE 13

To The Articles of Incorporation of

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

McCall Development Co., Inc.

This Space For Use By Secretary of State

(File This Form in Duplicate)

SECRETARY OF STATE											
FILED											
JAN 11 1966											
A.M.						P.M.					
7	8	9	10	11	12	1	2	3	4	5	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 **McCall Development Co., Inc.**
- The Registered Office of the Corporation is **Bridgewater Drive** (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 **Alvin A. McCall, Jr.**

(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 31, 1965:**

(Text of Amendment)

RESOLVED that the name of the Corporation be changed to "McCall-Godfrey Development Co., Inc.

JAN 11 1966

Date

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

Frank S. Stanton
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 **400**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote
400

Number of Shares Voted For	Number of Shares Voted Against
400	0

(Continued on next page)