

MAR 9 4 41 PM 1966

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

BOOK 793 PAGE 388

To The Articles of Incorporation of

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

Farmers Bank of Simpsonville This Space For Use By Secretary of State

(File This Form in Duplicate)

SECRETARY OF STATE											
FILED											
MAR 7 - 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)

1. The name of the Corporation is **Farmers Bank of Simpsonville**
2. The Registered Office of the Corporation is **West Curtis Street**
(Street and No.)
in the City of **Simpsonville**, County of **Greenville** and
the State of South Carolina and the name of the Registered Agent at such address is
Farmers Bank of Simpsonville

(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 **January 25, 1966**

(Text of Amendment)

"That the present Capital Stock of the Farmers Bank of Simpsonville be increased from One Hundred Thousand (100,000.00) Dollars to One Hundred Twelve Thousand Five Hundred (112,500.00) Dollars by the sale of 500 new shares of stock to present stockholders on a basis of One (1) new share of stock for each Eight (8) shares owned on January 25, 1966 with par value to remain at \$25.00 per share and sale price of each new share to be \$50.00 with One-half to go to Capital and One-half to surplus."

Date **MAR 7 1966**

CERTIFIED TO BE A TRUE AND CORRECT COPY AS THE SAME COMPARES WITH THE ORIGINAL ON FILE IN THIS OFFICE.

O. Frank Shenton
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 **4000**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote

4,000.

Number of Shares Voted For Against

3,788 none

(Continued on next page)