

FILED
GREENVILLE CO. S. C.

APR 17 3 28 PM '69

OLLIE FARNSWORTH
R. M. C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

VOL 866 PAGE 163

To The Articles of Incorporation of
Electric Heating Specialties
Co., Inc.

This Space For Use By
Secretary of State

For Use By The Secretary of State	
File No.	_____
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O. Frank Shontz
SECRETARY OF STATE
FILED
JUL 2 - 1968
A.M. _____ P.M. _____
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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 **Electric Heating Specialties Co., Inc.**

2. The Registered Office of the Corporation is ~~888 Colburn Drive~~ 110 Laurens Road
(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
William P. Davis

(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 **June 27, 1968**

(Text of Amendment)

To change the name of the corporation from Electric Heating Specialties Co., Inc., to Davis Electric Co., Inc.

JUL 2 1968

Date _____

RECEIVED CO. OF A TRUE AND CORRECT COPY
AS SHOWN BY THE ORIGINAL WHICH THE
ORIGINAL IS FILED IN THIS OFFICE.

O. Frank Shontz
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 **75**. 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	Against
75	75	0

(Continued on next page)