

GREENVILLE CO. S.C.

Nov 3 3 43 PM '70

OLLIE FARNSWORTH  
R.H.C.

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

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To The Articles of Incorporation of

Caper House, Inc.  
(Formerly Red Barn Produce, Inc.)

This Space For Use By  
Secretary of State

For Use By The Secretary of State	
File No.	D 5919
Fee Paid	45 <sup>00</sup>
C. B.	71
Date	JAN 31 1968

(File This Form in Duplicate)

SECRETARY OF STATE	
FILED	
JAN 31 1968	
STATE OF SOUTH CAROLINA	

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 Caper House, Inc. (Red Barn Produce, Inc.)
- The Registered Office of the Corporation is % John L. Bracknell, Gary Street,  
(Street and No.)  
in the City of McCormick, \_\_\_\_\_, County of McCormick \_\_\_\_\_ and  
the State of South Carolina and the name of the Registered Agent at such address is \_\_\_\_\_

(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 \_\_\_\_\_

(Text of Amendment)

Not applicable

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was \_\_\_\_\_. 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

Date OCT 29 1970

Not applicable  
CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE.

*O. J. ...*  
SECRETARY OF STATE OF SOUTH CAROLINA

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