SEC Form 4	
------------	--

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
OMB Number: 3235-0287
Estimated average burden

0.5

hours per response:

Check this box if no longer subject to Section 16. Form 4 or Form 5	STATEMENT
obligations may continue. See	
Instruction 1(b).	Filed pr

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] Olaniyan Adeola					2. Issuer Name and Ticker or Trading Symbol <u>CARRIAGE SERVICES INC</u> [CSV]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title V Other (specify					
(Last) (First) (Middle) 3040 POST OAK BLVD.						3. Date of Earliest Transaction (Month/Day/Year) 02/21/2024								Corporate Controller					
SUITE 300						4. If Amendment, Date of Original Filed (Month/Day/Year) 02/23/2024								6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) HOUSTO	N TX	7	7056			X Form filed by One Form filed by More Person								e Reporting Person re than One Reporting					
(City) (State) (Zip)					Ru	Rule 10b5-1(c) Transaction Indication													
	Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.																		
4. Title of C	it (lt		e I - No							, Dis	-			y Owned		6.04	vnership	7. Nature of	
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, ar) if any (Month/Day/Year)		3. Transaction Code (Instr. 8)					5) Securitie Benefici	es ally ⁼ollowing	Form (D) o	r Indirect str. 4)	Indirect Beneficial Ownership (Instr. 4)		
								Code	v	Amount	(A) or (D)	Price	Transact	Transaction(s) (Instr. 3 and 4)			(,		
Common Stock				02/21	/2024				Α		1,980	^{I)} A	\$24.4	8 11	11,226		D		
Common Stock				02/22	2/2024			S		463 ⁽²⁾ D		\$25.5	8 10	10,763		D			
		Ta	able II -								osed of, convertil			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deen Executio if any (Month/D	n Date,	4. Transaction Code (Instr. 8)		on of		6. Date Exercis Expiration Date (Month/Day/Yea		e of Securities		es J Security	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transactio (Instr. 4)	Where shares a second s		Beneficial Ownership (Instr. 4)	
					Code	v	(A) (D)		Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares						
Stock Options	\$24.48	02/21/2024			Α		4,710		(3)		02/21/2034	Common Stock	4,710	10 (3) 4,710)	D		
Stock Options	\$49.48							(4)		02/23/2032	Common Stock	4,000		4,000		D			
Performance Award	(5)								(5)		12/31/2024	Common Stock	20,688		20,688		D		
Stock Options	\$34.79								(6)		02/17/2031	Common Stock	12,000		12,00	0	D		
Stock Options	\$26.54								(7)		03/21/2027	Common Stock	2,360		2,360)	D		

Explanation of Responses:

1. Restricted Stock grant pursuant to the Carriage Services, Inc. 2017 Omnibus Incentive Plan which will vest in equal increments each year over three years beginning 2/21/2025.

2. Represents shares withheld on February 22, 2024 to cover taxes associated with the vesting of shares of restricted stock granted on February 22, 2023.

3. Stock Options granted on 2/21/2024 pursuant to the Carriage Services, Inc. 2017 Omnibus Incentive Plan which will vest in equal increments each year over three years beginning 2/21/2025

4. Stock Options granted on 2/23/2022 pursuant to the Carriage Services, Inc. 2017 Omnibus Incentive Plan which will vest in equal increments each year over seven years beginning 2/23/2023.

5. Represents maximum number of performance awards, payable in shares on December 31, 2024 granted under the Carriage Services, Inc. 2017 Omnibus Incentive Plan. The award will vest (if at all) on December 31, 2024 provided that the Company's common stock reaches one of five pre-determined targets for a sustained period beginning on the grant date and ending on December 31, 2024.

6. Stock Options granted on 2/17/2021 pursuant to the Carriage Services, Inc. 2017 Omnibus Incentive Plan which will vest in equal increments each year over five years beginning 2/17/2022.

7. Stock Options granted on 3/21/2017 pursuant to the Carriage Services, Inc. Second Amended and Restated 2006 Long-Term Incentive Plan which vested in equal increments each year over five years beginning 3/21/2018.

Remarks:

This amended Form 4 is being filed solely to correct the filer's inadvertent failure to check the box that the Reporting Person is no longer subject to Section 16. All other information reported in the Form 4 remains the same.

 /s/ Adeola Olaniyan
 03/20/2024

 ** Signature of Reporting Person
 Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.