

OMB APPROVAL	
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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

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

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* <u>PAYNE MELVIN C</u>  (Last) (First) (Middle) 3040 POST OAK BLVD SUITE 300  (Street) HOUSTON TX 77056  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>CARRIAGE SERVICES INC [ csv ]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) <p style="text-align: center;">CEO</p>
	3. Date of Earliest Transaction (Month/Day/Year) 08/06/2021	
4. If Amendment, Date of Original Filed (Month/Day/Year) 06/17/2021		

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	08/06/2021		G		2,100 <sup>(1)(2)</sup>	D	\$38.12	1,258,188	D	
Common Stock	08/09/2021		G		300 <sup>(1)(2)</sup>	D	\$38.12	1,257,888	D	
Common Stock								4,164	I	Melvin C. Payne, Jr. 2016 Annuity Trust
Common Stock								4,164	I	Karen P. Payne 2016 Annuity Trust
Common Stock								24,354	I	Spouse

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date					

**Explanation of Responses:**

- On June 17, 2021, the reporting person mistakenly filed a Form 4 to report a gift transaction that did not in fact occur on June 16, 2021 due to an administrative processing error by the broker. As a result, the reporting person actually beneficially owned 1,260,288 number of shares as of the date of the erroneously filed report. The gift reflected on the prior report was subsequently processed by the broker and actually occurred in separate transactions on August 6, 2021 and August 9, 2021, respectively. Following the transactions, the reporting person beneficially owned 1,258,188 number of shares as of August 6, 2021, and beneficially owned 1,257,888 shares as of August 9, 2021, respectively. The total amount of total shares gifted for these reported transactions are the same amount as the previously filed erroneous report, which is subsequently being amended.
- The reporting person is filing this amendment to correct the date of the transaction and report the number of shares beneficially owned as of that date.

**Remarks:**

/s/ Melvin C. Payne                      08/10/2021  
 \*\* 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.