FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
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0.5

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	Check this box if no longer subject to									
١	Section 16. Form 4 or Form 5									
J	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* PAYNE MELVIN C						2. Issuer Name <b>and</b> Ticker or Trading Symbol  CARRIAGE SERVICES INC [ CSV ]										5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner					
TATIVE WILLVIIV C																ector		10% C	Owner		
(Last) (First) (Middle)							3. Date of Earliest Transaction (Month/Day/Year)									ficer (give title low)	below		(specify )		
3040 POST OAK BLVD						12/16/2013									CEO						
SUITE 300																					
(Chroad)						4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street) HOUSTO	N TX	ζ 7	77056												X Form filed by One Reporting Person						
																rm filed by M erson	ore tha	an One Rep	orting		
(City)	(St	ate) (	Zip)												F	:15011					
		Tabl	e I - No	n-Deriv	ative	Se	curiti	es Ac	quired	, Dis	posed o	f, or	Bene	eficia	ally Ow	ned					
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day					Execution Date,			3. Transa Code ( 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)				d Secu Bene Own	ficially ed Following	Forn (D) o	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership			
										v	Amount	(A (D	) or )	Price	Tran	oorted nsaction(s) str. 3 and 4)			(Instr. 4)		
Common Stock 12/16/2						2013			G		3,540		D	\$17	.2 1	,378,994		D			
Common	Stock	Stock 3,518 I								I	Spouse										
Common Stock																70,000		I	daughter in same household		
		Та									sed of, onvertib				y Owne	d					
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. Transactio Code (Inst		on of		6. Date Exercis Expiration Dat (Month/Day/Ye		e	7. Title and Amount of Securities Underlying Derivative Security (Inst and 4)		str. 3	8. Price of Derivativ Security (Instr. 5)		у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or	ount nber res							

Explanation of Responses:

Remarks:

<u>/s/ Melvin C. Payne</u> <u>12/16/2013</u>

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.