FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF (CHANGES IN BENEFI	ICIAL OWNERSHIP

OMB APPRO	DVAL				
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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 and Ticker or Trading Symbol CARRIAGE SERVICES INC [CSV]									elationshi eck all app K Direc	•					
(Last) (First) (Middle) 3040 POST OAK BLVD SUITE 300						3. Date of Earliest Transaction (Month/Day/Year) 12/18/2012										Officer (give title below)		Other below	(specify)		
(Street) HOUST(77056 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)) K Forn Forn	vidual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tabl	e I - No	n-Deriv	ative	Sec	uritie	s Ac	quired	, Dis	posed o	f, or l	Benef	iciall	y Own	ed					
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)		Execution Date,		Transaction Code (Instr.		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 5)			Securities Beneficially Owned Follow		ies cially Following	Form: D (D) or Ir		7. Nature of Indirect Beneficial Ownership				
								Code	v	Amount	(A) (D)	or Pr	ice		action(s) 3 and 4)			(Instr. 4)			
Common Stock				12/18/2012					G		40,000	I	\$	11.79	1,3	99,644		D			
Common Stock														70	70,000			daughter in same household			
Common Stock															3,518			I	Spouse		
		Та									osed of, onvertib				Owned						
Derivative Conversion Date		3. Transaction Date (Month/Day/Year)	3A. Deer Execution if any (Month/E	on Date, Code (II Day/Year)			str. Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Expirati (Month/	on Da Day/Yo			nt er	Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			

Explanation of Responses:

Remarks:

/s/ Melvin C. Payne 12/18/2012

** 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.