

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, *H. C. Minns, J. G. Wallace, W. D. Hendrick*  
*and J. H. Massey*

... a majority of the Board of Directors of  
*Manufacturers Warehouse Co.*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *29<sup>th</sup>*  
day of *May* A. D. 191*4*

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation

*An addition to the general nature of the business as set forth in the charter, the following: To own, maintain and operate Stone and Rock quarries, Stone & Rock crushers, & gravel and sand pits and to buy, sell and deal in Stone, Rock, gravel, sand, Coal, Wood and other commodities, goods and merchandise.*

(authorized and set forth in the certificate aforesaid.) which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2846

Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, *W. Banks Dove* Secretary of State, by virtue of the authority

in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

Given under my hand and the seal of the State, at Columbia, this  
*Tenth* day of  
*April*, in the year of our Lord  
one thousand nine hundred and *Twenty*



and in the one hundred and *forty-fourth* year  
of the Independence of the United States of America.  
*W. Banks Dove*  
Secretary of State

Recorded for *Apr. 29* 191*4*