

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. F. Stoddard, C. R. Grayson, M. D. Sullivan and Jno. H. McBearty

a majority of the Board of Directors of West Pelzer Drug Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the seventh day of May A. D. 1920.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Five Thousand \$5000.00

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 notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 2795, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, R. M. McCown, Secretary of State, by virtue of the authority in me vested by Chapter XLVI, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid; and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this twelfth day of February in the year of our Lord one thousand nine hundred and fourteen and in the one hundred and forty-third year of the Independence of the United States of America.

R. M. McCown Secretary of State

Recorded February 13th 1920

END OF DOC.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. W. Sullivan, James W. Sullivan, J. B. Mendenhall, D. C. Bailey and P. E. Estess

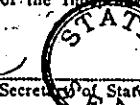
a majority of the Board of Directors of Sullivan Estess Hardware Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 12th day of December A. D. 1922.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Twenty Thousand \$20,000.00

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 notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 2795, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLVI, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid; and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 8th day of April in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty-sixth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State

Recorded April 11th 1925

END OF DOC.