

THE STATE OF SOUTH CAROLINA, }
EXECUTIVE DEPARTMENT. BY THE SECRETARY OF STATE.

WHEREAS, Herley Bey and J. K. Boyd

a majority of the Board of Directors of Giedemann Paper Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the twenty sixth day of April 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) Dollars,

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, H. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLIV 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 sixteenth day of December in the year of our Lord one thousand nine hundred and twenty-two and in the one hundred and forty-fifth year of the Independence of the United States of America.
H. P. Blackwell
Secretary of State.

Recorded Dec 17th At 9:40 A.M. 1922

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THE STATE OF SOUTH CAROLINA, }
EXECUTIVE DEPARTMENT. BY THE SECRETARY OF STATE.

WHEREAS, H. H. Harris, H. D. Griffin Jr. A. H. Sloan

now therefore I, H. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLIV 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 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.

a majority of the Board of Directors of The H. H. Fire Truck Range Co.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 26th day of September A. D. 1921.

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 _____ Dollars,

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, H. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLIV 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 28th day of February in the year of our Lord one thousand nine hundred and twenty-two and in the one hundred and forty-fifth year of the Independence of the United States of America.
H. P. Blackwell
Secretary of State.

Recorded Feb 29th At 11 A.M. 1922

END OF DOC.