

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

WHEREAS, John S. Woodside, Robt. S. Woodside,  
and R. F. Woodside,

a majority of the Board of Directors of Myrtle Beach Estates, Incorporated

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 5<sup>th</sup>  
day of June A. D. 1928.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation <sup>a decrease</sup> of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Five hundred thousand  
(\$ 500,000.00) 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 <sup>4262 Volume III</sup> ~~4262~~ Code of Laws of South Carolina, <sup>1922</sup> ~~1922~~, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter <sup>XLIX</sup> ~~XLIX~~ of the Code of Laws of South Carolina, <sup>1922</sup> ~~1922~~, and amendments thereto, and all Acts or parts of Acts in me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of <sup>decrease</sup> ~~increase~~, as aforesaid, and I hereby certify that the requirements of law for said <sup>decrease</sup> ~~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 9<sup>th</sup>  
day of July in the year of our Lord one thousand  
nine hundred and thirty and in the one hundred  
and fifty-fifth year of the Independence  
of the United States of America.  
W. P. Blackwell  
Secretary of State.

Recorded July 10<sup>th</sup> 1928 at 4:20 P.M.

END OF DOC.

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

WHEREAS, E. H. Shanklin, J. H. Cheatham, and J. W. Thornton

a majority of the Board of Directors of Franklin Mills

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 17<sup>th</sup>  
day of September 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 One Hundred, Twenty Thousand (\$120,000.00)  
Dollars; And One Thousand (1,000) Shares of Stock of No Par Value

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 <sup>4262 Volume III</sup> ~~4262~~ Code of Laws of South Carolina, <sup>1922</sup> ~~1922~~, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter <sup>XLIX</sup> ~~XLIX~~ of the Code of Laws of South Carolina, <sup>1922</sup> ~~1922~~, and amendments thereto, and all Acts or parts of Acts in me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of <sup>increase</sup> ~~decrease~~, 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 29<sup>th</sup>  
day of July in the year of our Lord one thousand  
nine hundred and thirty and in the one hundred  
and fifty-fifth year of the Independence  
of the United States of America.  
W. P. Blackwell  
Secretary of State.

Recorded August 1<sup>st</sup> 1928 at 10:47 a.m.

END OF DOC.