

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

WHEREAS, M. J. Hanger, C. J. Looby, and C. G. York

a majority of the Board of Directors of The Yellow Leaf Company

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. 1923.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation ^{a decrease} ~~an increase~~ of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Fifteen Hundred (\$1,500.00) 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 ^{4262, Volume III} ~~225~~, Code of Laws of South Carolina, ¹⁸⁹² ~~1902~~, and all amendments thereto.

NOW, THEREFORE, I, H. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter ^{XLIX} ~~XLIX~~ of the Code of Laws of South Carolina, ¹⁹²² ~~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 ^{change} ~~increase~~, as aforesaid, and I hereby certify that the requirements of law for said ^{change} ~~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 25th day of November in the year of our Lord one thousand nine hundred and thirty and in the one hundred and forty 5th year of the Independence of the United States of America. H. P. Blackwell Secretary of State.



Recorded Dec. 3 1920 at 11:40 A.M.

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

WHEREAS, W. D. Burnett, J. F. Gallivans, J. S. Burnett, Jno. W. Arrington, W. C. Cleveland, H. J. Haysworth, F. D. Murdock, and J. W. Burnett,

a majority of the Board of Directors of Southern Weaving Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 7th day of May A. D. 1924.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation ^{changing} ~~an increase~~ of the capital stock (authorized and set forth in the certificate aforesaid) ~~to the sum of One Thousand (1,000) shares of Preferred Stock of the par value of One Hundred (\$100.00) Dollars each, and Twenty Thousand (20,000) shares of Common Stock without 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 ^{4262, Volume III} ~~225~~, Code of Laws of South Carolina, ¹⁸⁹² ~~1902~~, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter ^{XLIX} ~~XLIX~~ of the Code of Laws of South Carolina, ¹⁹²² ~~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 ^{change} ~~increase~~, as aforesaid, and I hereby certify that the requirements of law for said ^{change} ~~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 November 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 December 18th 1920 at 4:25 P. M.

See Blackwell to this Amendment See Blackwell Book 10.3 page 259

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