

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

WHEREAS, M. H. Wilson, S. C. Adams, W. H. Wallace,  
and C. S. Simpson,

[Lined area for text]

a majority of the Board of Directors of M. H. Wilson, Inc.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 18th  
day of June A. D. 1928.

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 Fifty thousand (\$50,000.00)

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 2688 Volume 111 Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 153 Article 1 of the Code of Laws of South Carolina, 1932, 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 29th  
day of July in the year of our Lord one thousand  
nine hundred and thirty-five and in the one hundred  
and sixtieth year of the Independence  
of the United States of America.  
W. P. Blackwell  
Secretary of State.

Recorded July 30, at 9:40 a.m., 1935

For Original Charter, see Deed Book 124, Page 296

END OF DOC.

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

WHEREAS, C. S. Bolt, Wm. S. Sargent and  
S. H. Fowler

[Lined area for text]

a majority of the Board of Directors of Blue Ridge Wholesale Liquor  
Dealers, Inc.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 4th  
day of June A. D. 1935.

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 Fifteen thousand (\$15,000.00)

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 2688 Volume 111 Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 153 Article 1 of the Code of Laws of South Carolina, 1932, 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 13th  
day of September in the year of our Lord one thousand  
nine hundred and thirty-five and in the one hundred  
and sixtieth year of the Independence  
of the United States of America.  
W. P. Blackwell  
Secretary of State.

Recorded Sept. 14 - 1935 at 11:38 a.m.



For Original Charter see Deed Book 175 Page 71

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