

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

EXECUTIVE DEPARTMENT.

WHEREAS, F. W. Brown, E. M. Hicks and Nells G. Brown

a majority of the Board of Directors of Brown Lumber Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the first day of January A. D. 1923

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation

a change of name to that of:
P. W. Brown Lumber Company

(authorized and set forth in the certificate aforesaid), 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 majority vote, and that in all respects there has been complied with the provisions of Section 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dore Secretary of State, by virtue of the authority in me vested by Chapter XLVII, 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 amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

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



W. Banks Dore Secretary of State.

Recorded January 24th 1923

END OF DOC.

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

EXECUTIVE DEPARTMENT.

WHEREAS, Chas. M. Mc Gee and Rudolf Anderson

a majority of the Board of Directors of Penny-Busick Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 14th day of April A. D. 1922

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation

a change of name to that of:
Mc Gee - Anderson Company

(authorized and set forth in the certificate aforesaid), 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 majority vote, and that in all respects there has been complied with the provisions of Section 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dore Secretary of State, by virtue of the authority in me vested by Chapter XLVII, 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 amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

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



W. Banks Dore Secretary of State.

Recorded April 12th 1923

END OF DOC.