

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

EXECUTIVE DEPARTMENT.

WHEREAS, W.D. Fowler, H.F. West and B.W. Weathers

a majority of the Board of Directors of J.D. Spence & Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 23rd, day of September A. D. 1921.

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

A change of name to that of :- "The Hardware Company" and change of principal place of business from Greenville to that of Simpsonville, S.C.

(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 Dove 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-second day of June 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 Dove Secretary of State.

Recorded June 26th 1923

END OF DOC.

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

EXECUTIVE DEPARTMENT.

WHEREAS, Mrs. Goldsmith, G.A. Smith, H.B. Springs, S.E. Brown, B.H. Place, Geo. A. Russell, L.D. Patterson and L. Rothschild

a majority of the Board of Directors of Mechanics Perpetual Building and Loan Association

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 19th day of March A. D. 1926

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

(1) A change of name to that of:- Mechanics Building & Loan Association
(2) An enlargement of powers so as to include "Own Real Estate for its own use and benefits"

(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 Dove 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 eighth day of August in the year of our Lord one thousand nine hundred and twenty-three and in the one hundred and forty-eighth year of the Independence of the United States of America.



W. Banks Dove Secretary of State.

Recorded September 6th 1923

END OF DOC.

See Original Charter See Deed Book 1 Page 112.

For cancellation see Deed Book 283-119.