

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

EXECUTIVE DEPARTMENT.

WHEREAS, H. O. Groce and J. N. Harling

a majority of the Board of Directors of H. O. Groce & Co.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 22nd day of December A. D. 1924

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name of the Corporation to: Mc Cain, Groce and Harling

(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 <sup>4315</sup> 2346, Code of Laws of South Carolina, <sup>1922</sup> 1912, and all amendments thereto.

NOW, THEREFORE, I, H. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~2344~~ <sup>1922</sup> 2344, of the Code of Laws of South Carolina, <sup>1922</sup> 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 19th day of March in the year of our Lord one thousand nine hundred and twenty-seven and in the one hundred and forty fifty-first year of the Independence of the United States of America.

H. P. Blackwell Secretary of State.

Recorded July 29th 11:00 AM 1927

END OF Doc.

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

EXECUTIVE DEPARTMENT.

WHEREAS, J. J. Mason, J. P. M. Smith and George Norwood

a majority of the Board of Directors of Franklin Greenville Company Inc.

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

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name of the Corporation to Carolina Motors Inc. and changing the power granted said Corporation so that the same shall be as follows: To deal in Automobiles, automobile accessories, to own, develop, and sell real estate, stocks, bonds, notes, mortgages and all forms of indebtedness, to own and operate garages and filling stations.

(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 <sup>4310</sup> 2346, Code of Laws of South Carolina, <sup>1922</sup> 1912, and all amendments thereto.

NOW, THEREFORE, I, H. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~2344~~ <sup>1922</sup> 2344, of the Code of Laws of South Carolina, <sup>1922</sup> 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 6th day of August in the year of our Lord one thousand nine hundred and twenty-seven and in the one hundred and ~~forty~~ <sup>thirty</sup> fifty-first year of the Independence of the United States of America.

H. P. Blackwell Secretary of State.

Recorded Aug. 8th 11:00 AM 1927

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