

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

EXECUTIVE DEPARTMENT.

WHEREAS, George F. Andrews, Sr., Andrews, and E. J. Andrews

a majority of the Board of Directors of Greenville Sprindle & Flyer Inc.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 15th day of December A. D. 1928.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation to Southeastern Machinery Co.

(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 4315 Code of Laws of South Carolina, 1922 and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter XXXIX of the Code of Laws of South Carolina, 1922, 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 23rd day of May Thirti-one and Fifty-fifth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded May 27th 1931 at 2:20 P. M.

See Original Charter in Sec. Des. Book 124, page 288.

END OF DOC.

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

EXECUTIVE DEPARTMENT.

WHEREAS, Marion Brawley and Sam T. Atkinson,

a majority of the Board of Directors of Cadillac Sales Company,

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 28th day of April A. D. 1928.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation to Brawley Atkinson Motor Company,

See Page 586 in this book for Amendment of Charter changing the name to Brawley Motor Co.

(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 4315 Code of Laws of South Carolina, 1922 and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter XXXIX of the Code of Laws of South Carolina, 1922, 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 26th day of August thirty one and fifty sixth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded August 27th, 1931 at 3:45 P. M.

END OF DOC.