

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

WHEREAS, Merwin Brantley and S. J. Tillman,

a majority of the Board of Directors of Brantley-Tillman Motor Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 29<sup>th</sup> day of April, A. D. 1922

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation to Brantley Motor 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 ~~2046~~ <sup>4315</sup> Code of Laws of South Carolina, ~~1922~~ <sup>1922</sup> and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~XXXVII~~ <sup>4315</sup> of the Code of Laws of South Carolina, ~~1922~~ <sup>1922</sup> 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 19<sup>th</sup> day of April in the year of our Lord one thousand nine hundred and thirty-two and in the one hundred and fifty-sixth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded April 20, 1922 9:05 A.M. 1922

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

WHEREAS, John W. Lipscomb, Jno. A. Russell, and S. T. Thornton,

a majority of the Board of Directors of Lipsoomb-Russell Company,

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 4<sup>th</sup> day of February, A. D. 19207

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation amending the charter by reducing the par value of the common stock to \$75.00 per share.

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

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~XXX~~ <sup>4315</sup> of the Code of Laws of South Carolina, ~~1922~~ <sup>1922</sup> 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 25<sup>th</sup> day of April in the year of our Lord one thousand nine hundred and thirty-two and in the one hundred and fifty-sixth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded April 26, 1932, at 10:35 A.M.

For Charter to this Amendment see D and Books 99, page 123.

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