

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

WHEREAS, S. R. Putman, J. Douglas Ross, and R. E. Houston

a majority of the Board of Directors of R + P Drug Co. Inc.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 6th day of March A. D. 1924

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

Changing the name of the Corporation to Bramwood Drug Ltd., and changing the general nature of the business to that of "conducting and operating a general wholesale and retail drug business and manufacturing drugs and drug products and any and all other matters incident to a general business corporation"

(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, Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter XLVII, 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 16th day of March in the year of our Lord one thousand nine hundred and thirty-five and in the one hundred and fifty-ninth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded Mar. 18 at 9:35 P.M. 1925

END OF DOC.

See Charter to this Amendment see Deed Book 175 Page 14

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

WHEREAS, G. D. Herlong, G. L. Bolaska and Fredie M. Herlong

a majority of the Board of Directors of Greenville County Fair Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 25th day of September A. D. 1922

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

amending its charter as follows:
Change the issue of stock from present issue to one of 200 shares of \$10.00 per share, non profitable.
To conduct annual county fairs, with exhibits for educational purposes in mechanical, industrial and agricultural lines and to award prizes to exhibitors in these lines. To make such contracts that will tend to stimulate interest in the fairs conducted by the said Association.

To change the name to Greenville County Fair Association Inc.

NOTED AND CANCELLED OF RECORD
17 DAY OF Nov 1924
O. D. H. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK A. M. NO. 26451

For cancellation see
Deed Book 512 Page 348

(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, Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter XLVII, 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 15th day of June in the year of our Lord one thousand nine hundred and thirty-five and in the one hundred and fifty-ninth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded June 19th 1925 at 2:05 P.M.

END OF DOC.

For Original Charter see Deed Book 124 page 148