

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

WHEREAS, L. S. Baringer and J. M. Baringer

a majority of the Board of Directors of Hotel Imperial, Inc., of Greenville, S.C.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 21st
day of February A. D. 1935

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

The Baringer Hotel 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 ⁷⁷⁴¹ ~~2046~~ Code of Laws of South Carolina, ¹⁹³² ~~1940~~ and all amendments thereto.

NOW, THEREFORE, I, W. O. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ¹⁵³ ~~2046~~, of the Code of Laws of South Carolina, ¹⁹³² ~~1940~~, 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 8th day of November in the year of our Lord one thousand nine hundred and 40 and in the one hundred and forty sixty-fifth year of the Independence of the United States of America.



W. O. Blackwell
Secretary of State.

Recorded Nov 25th 1940 at 12:08 P.M.

Original Charter, see Dept. Book 175 page 52. For amendment of this Charter changing the name to the Baringer Investment Co., see Dept. Book 175 page 132.

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