

The State of South Carolina, }

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, *M. C. Davenport, R. M. Gaine and J. H. Newwood, Jr.,*

a majority of the Board of Directors of *University Ridge Homes, Incorporated*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the
day of *30th day of August* A. D. 19*41*.

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

an amendment to charter providing that before the issuance of preferred stock there have been paid into the corporation in cash the sum of Nine Thousand One Hundred Forty-nine (\$9,149.00) and notes payable in lieu of the sum of Twenty Four Thousand One Hundred Forty-nine (\$24,149.00) Dollars as the charter now requires.

(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 ~~1912~~, and all amendments thereto.

NOW, THEREFORE, I, *A. P. Blankwell* Secretary of State
by virtue of the authority in me vested by Chapter ¹⁵³ ~~XLVII~~, of the Code of Laws of South Carolina, ¹⁹³² ~~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 *21st*
day of *October* in the year of our Lord one thousand
nine hundred and *41* and in the one hundred
and ~~fourty~~ *sixty-sixth* year of the Independence
of the United States of America.



A. P. Blankwell
Secretary of State.

Recorded *Oct 25, 1941 at 11:58 a.m.*