

The State of South Carolina, }

EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, *J. H. Schwab, A. Harry Goldman, and H. H. Gatz*

a majority of the Board of Directors of *Martins Park, Inc.,
(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 *13th*
day of *January* A. D. *1944*

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

*Changing the principal place of business of the
corporation to Greenville, S.C.*

See Original Charter See Secs Book 252, Page 221

(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 ~~2846~~, Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, *Blackwell* Secretary of State
by virtue of the authority in me vested after ¹⁹³² ~~2846~~, of the Code of Laws of South Carolina, 1932, and amendments thereto, and all Acts or parts of Acts therein 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 *June* in the year of our Lord one thousand
nine hundred and *forty four* and in the one hundred
and *sixty eight* year of the Independence
of the United States of America.

A. P. Blackwell

Secretary of State.



Recorded *June 21, at 10:20 a.m., 1944*