

The State of South Carolina, }
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, Harold W. Jockers, A. S. Schurbuck and M. A. Casey

a majority of the Board of Directors of Van T. Knott Mercantile Co., Inc. (Union, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 23rd
day of April A. D. 1945

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation Amending the
Charter of the Corporation as follows:

Change Article 2nd. and 3rd. to read as follows:

2nd. That the name of the proposed corporation is
Kreer Bakery Co., Inc.

3rd. That the principal place of business is "Kreer South Carolina,"
And by inserting in Article 4th. of the Charter new paragraphs
to be numbered 1 and 2, reading as follows:

"1. To produce, bake, manufacture, purchase, sell or in
any manner deal in and with bread, cakes, pastries,
groceries, merchandise and baked goods of every kind,
nature and description; and to own, acquire, main-
tain, carry on and conduct a general wholesale and
retail bakery and grocery business; and generally to
deal in and with food products of all kinds and forms.

"2. To establish, maintain, conduct and operate restau-
rants, stores and other agencies for disposing of its
products; to manufacture, purchase, lease, sell and other-
wise deal in machinery, wagons, animals, automo-
biles, trucks, steamships, tools, implements and other
articles and appliances used in connection with any
of the aforesaid purposes, or with selling and trans-
porting the products of the company or any other
corporation.

And renumbering the present paragraphs of Article
4th. accordingly.

(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 ¹⁷⁴¹ 2540, Code of Laws of South Carolina, ¹⁹⁴² 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell 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 25th
day of July in the year of our Lord one thousand
nine hundred and 45 and in the one hundred
and forty seventieth year of the Independence
of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded July 26th 1945
at 11:17 a.m. # 8640.