

The State of South Carolina, }  
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, *Norman N. Nipp, Grady N. Nipp, Francis M. Nipp,  
H. L. Vogel, and R. A. Seales, Jr.*

a majority of the Board of Directors of *Surety Life Insurance Company*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *15th*  
day of *October* A. D. 19 *19*.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation *amending the  
Charter of the Corporation by changing the amount  
of Capital stock to \$400,000.00 divided into 40,000  
shares of the par value of \$10.00 each.*

(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 ~~2041~~ <sup>7241</sup> Code of Laws of South Carolina, ~~1912~~ <sup>1932</sup>, and all amendments thereto.

NOW, THEREFORE, I, *W. P. Blackwell* Secretary of State  
by virtue of the authority in me vested by Chapter ~~153~~ <sup>153</sup>, of the Code of Laws of South Carolina, ~~1912~~ <sup>1932</sup>, 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 *29th*  
day of *June* in the year of our Lord one thousand  
nine hundred and *46* 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 1st* 19 *46* at *3:29 P.M.*

*In original charter see deed Book 53. Page 555*