

The State of South Carolina, }  
EXECUTIVE DEPARTMENT. }  
BY THE SECRETARY OF STATE.

WHEREAS, *Mrs. Nadine C. Baker and W. S. Baker*

a majority of the Board of Directors of *Baker Holding Co.*  
*(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 *17th*  
day of *August* A. D. *1945*.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation *(1) To change the*  
name of the Corporation to: *Baker Motor Co.*

*(2) To enlarge upon the powers of the said Corporation to permit and authorize said Corporation to engage in the business of buying and selling automobiles and other motor vehicles, accessories and parts and to service automobiles and other motor vehicles and perform such other acts as may be incidental to or in any manner connected with any business operated by said Corporation.*

*The Original Charter See Book 279 Page 294*

(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 ~~2346~~<sup>2741</sup>, Code of Laws of South Carolina, ~~1932~~<sup>1942</sup>, and all amendments thereto.

NOW, THEREFORE, I, *W. P. Blackwell* Secretary of State  
by virtue of the authority in me vested by Chapter ~~2341~~<sup>153</sup>, of the Code of Laws of South Carolina, ~~1932~~<sup>1942</sup>, and amendments thereto, and all Acts or parts of Acts to 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 *2nd*  
day of *January* in the year of our Lord one thousand  
nine hundred and *47* and in the one hundred  
and ~~seventy~~<sup>seventy-first</sup> year of the Independence  
of the United States of America.



*W. P. Blackwell*  
*W. P. Blackwell* Secretary of State.

Recorded *January 3rd* 19*47* at *8:28 A.M.*  
*# 149*