

The State of South Carolina,
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE

WHEREAS, J. C. Cleveland and J. R. Rice

a majority of the Board of Directors of Rice Cleveland 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 April, A. D. 1924

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

amending the charter so as to include the powers to buy, sell, exchange, mortgage, improve, subdivide, lease and handle real estate in such a manner and with such powers as are ordinarily vested in and incident to a real estate business, to make investments in stocks, bonds, etc. and to do any other business properly connected with the above.

Am to Charter to this Amendment see Book 103 Page 253

(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, ¹⁹²²~~1912~~, and all amendments thereto.

NOW, THEREFORE, I, M. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter ~~XLVII~~^{XLVII}, of the Code of Laws of South Carolina, ¹⁹²²~~1912~~, and amendments thereto, and all Acts or parts of Acts in 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 4th
day of November in the year of our Lord one thousand
nine hundred and thirtysix and in the one hundred
and sixtyfirst year of the Independence
of the United States of America.



M. P. Blackwell
Secretary of State.

Recorded Nov. 5, at 9 a.m., 1926