

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

FILED
APR 14 12 32 PM 1948
W. P. BLACKWELL
R. M. C.

Whereas,

C. A. Neal and
Alex A. Neal,

a majority of the Board of Directors of

CITY LUMBER COMPANY
(Greenville, S.C.)

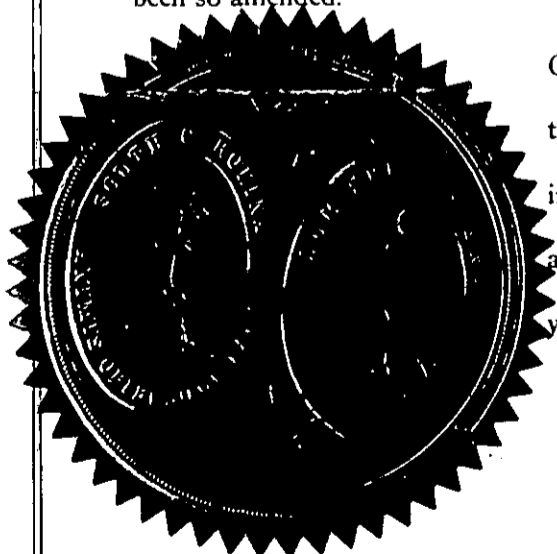
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 14 day of June, A. D. 1935

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the afore-
said Corporation. changing the name of the corporation to
NEAL LUMBER COMPANY

(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' notice
was given, which notice stated the purpose of the aforesaid meeting, and further, that said Reso-
lutions were adopted by a majority vote, and that in all respects there has been complied with the
provisions of Section 7741 Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of
State, by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Caro-
lina, 1932, and the 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 May
in the year of our Lord One Thousand nine hundred and 42
and in the one hundred and sixty-sixth
year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded April 14th, 1948 at 12:32 P. M. #8031