

FILED
GREENVILLE CO. S. C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

FEB 3 11 39 AM 1949

By the Secretary of State

OLLIE FARNSWORTH
R. M. C.

Whereas,

S. B. ROUSE, JR., EDNA T. ROUSE, E. A. THOMASON,
J. A. THOMASON, M. D. and ESTRADA THOMASON,

FOUNTAIN INN FROZEN FOOD PLANT, INC. a majority of the Board of Directors of
(Fountain Inn, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by
the Secretary of State on the 5th day of May
A. D. 1944,

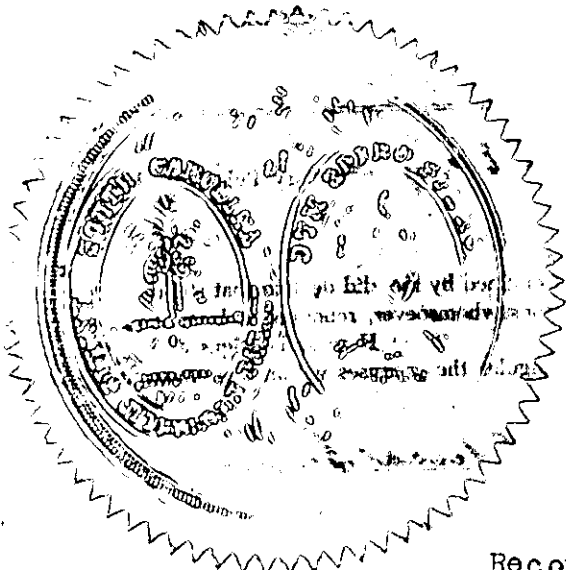
HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the afore-
said Corporation a decrease of the Capital Stock (authorized and set forth in the certificate afore-
said) to the sum of Twelve Thousand, Five Hundred (\$12,500.00) Dollars;
which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid
Corporation, of which thirty day's published notice was given, which notice stated the purpose of
the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote, and
that in all respects there has been complied with the provisions of Section 7689, Volume III 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, Article 1 of the Code of Laws of South Carolina, 1932, and amendments
thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of
the aforesaid Certificate of Incorporation or original Charter, authority of decrease, as aforesaid
and I hereby certify that the requirements of law for said decrease will have been complied with
when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged
for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in
which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at
Columbia, this 22nd
day of January in the Year of Our
Lord one thousand nine hundred and forty 49
and in the one hundred and seventy-third
year of the Independence of the United States of
America.

W. P. Blackwell

Secretary of State.



Recorded Feb. 3rd 1949- at 11:39 AM- #2468

See Original Charter See Deed Book 263 Page 320