

JUL 7 1949
THE STATE OF SOUTH CAROLINA FILED
GREENVILLE CO. S. C.

EXECUTIVE DEPARTMENT

JUL 7 12 04 PM 1949

By the Secretary of State

OLLIE FARNSWORTH
R. M. C.

Whereas, F. L. SHACKELFORD and KATE C. SHACKELFORD,

POTTER & SHACKELFORD, INC.
(Greenville, S.C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 18th day of December, A. D. 1919.

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

Corporation amend Paragraph Fourth of the Charter so that it shall read as follows when so amended: " To engage in general contracting and construction work of all kinds. To buy or otherwise acquire, own, hold, manage and control real estate and personal property of every description, including its own stocks and bonds and mortgages and other evidences of indebtedness, and stocks, bonds, mortgages and other evidences of indebtedness of individuals, firms or other corporations, and to sell, convey, mortgage, pledge, lease or otherwise dispose of such real estate or personal property or any part thereof. To borrow or lend money upon security or without security and to transact such other business as is authorized by the laws of the State of South Carolina."

(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 Resolutions 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, 1942, 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 Carolina, 1942, 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.

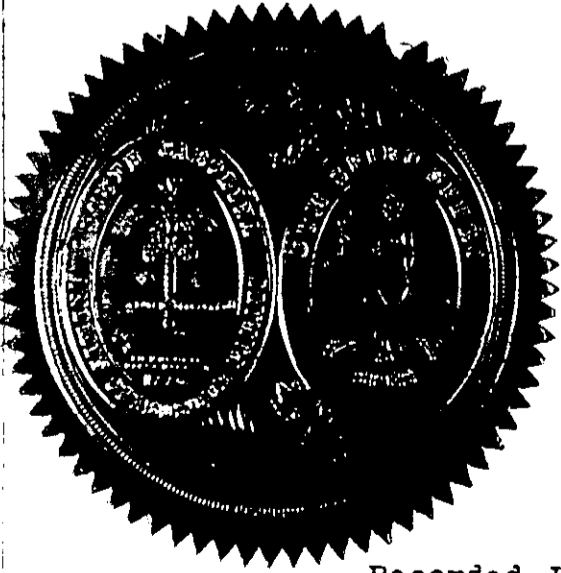
GIVEN under my hand and the seal of the State at Columbia,

this 6th day of July

in the year of our Lord One Thousand nine hundred and 49

and in the one hundred and 74th

year of the Independence of the United States of America.



W. P. Blackwell
W. P. BLACKWELL,
Secretary of State.

Recorded July 7th. 1949 at 12:04 P. M. #15870

For Original Charter See Deed Book 1 Page 185.