

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, ^{FANNY V.} ~~FANNY V.~~ FANNYE V. THEODORE and JOHN A. THEODORE,

THEODORE DISTRIBUTING CO., 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 19th day of September, A. D. 19 47.

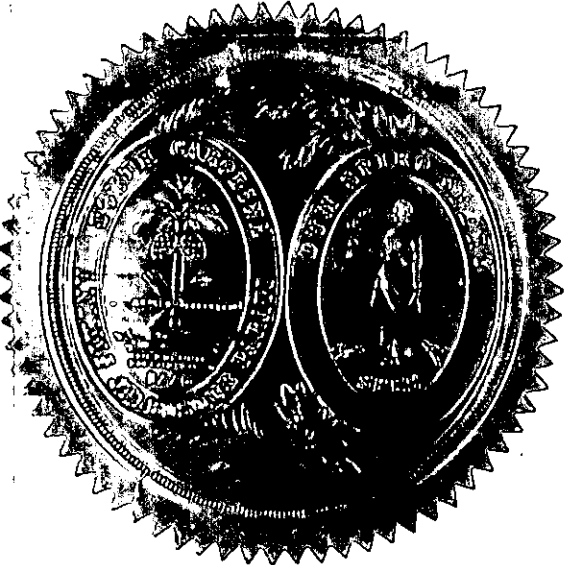
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation (1) To change the name of the corporation to: PEOPLES BAKING CO., INC., OF GREENVILLE (2) To change the general nature of the business to the baking and selling of bread, cakes, pies, etc. and to do any and all things incident to the proper management and maintenance of such business, and to sell retail and wholesale.

(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 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 12th day of August in the year of our Lord One Thousand nine hundred and 49 and in the one hundred and seventy-fourth year of the Independence of the United States of America.

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



Recorded August 15th. 1949 at 4:16 P. M. #19170

For Original Charter See Deed Book 388 Page 458