

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

FILED
GREENVILLE CO. S. C.
DEC 27 12 24 PM 1949

By the Secretary of State

OLLIE FARISWORTH
R. M. C.

Whereas,

J. A. Thomason, S. B. Rouse, Jr., Edna T. Rouse, Mrs. E. A. Thomason, E. A. Thomason and J. R. Thomason

FOUNTAIN INN FROZEN FOOD PLANT, INC.
(Fountain Inn, S. C.)

a majority of the Board of Directors of

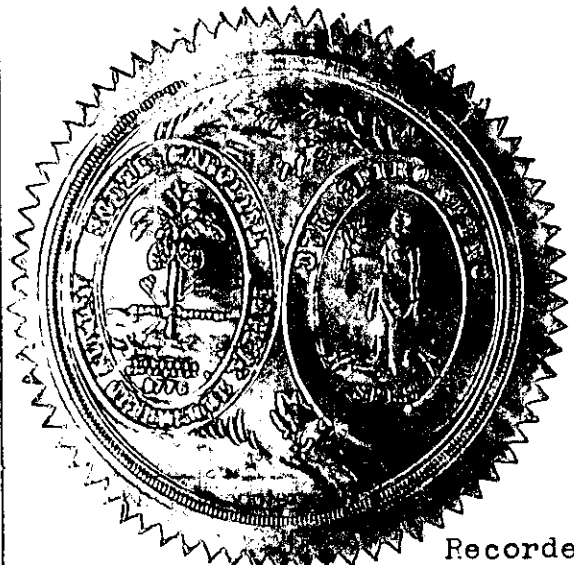
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 5th day of May A. D. 1944

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an ~~increase~~ **decrease** of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of **Five Thousand (\$5,000.00) Dollars. Five hundred (500) Shares of the par value of Ten (\$10.00) Dollars.** Dollars;

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 two-thirds vote, and that in all respects there has been complied with the provisions of Section 7688, Volume III, Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, ^{P. T. BRADHAM} ~~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, 1942, 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 increase, as aforesaid, and I hereby certify that the requirements of law for said increase 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 23rd day of December in the Year of Our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-fourth year of the Independence of the United States of America.



P. T. Bradham
Secretary of State.