

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, ERNEST PATTON, JUNIUS H. GARRISON, SR.,
AND GEO. R. RIDENHOUR

PATTON, TILMAN AND BRUCE, 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 23rd. day of February, A. D. 19 18.

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

Corporation petition the Secretary of State for the amendment of its charter by providing in such amendment of charter that the general nature of the business which it proposes to do is to subscribe to the capital stock of corporations, to buy and sell corporate stocks and to do all things incident to the ownership thereof, to buy and sell bonds, to buy and sell real estate, to sell at retail shoes, shoe findings, and other types of merchandise, and to engage in other retail mercantile businesses.

(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, O. Frank Thornton 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 17th. day of September
in the year of our Lord One Thousand nine hundred and 51
and in the one hundred and seventy-sixth
year of the Independence of the United States of America.

O. Frank Thornton

W. P. BLACKWELL,
Secretary of State.



Recorded September 21st. 1951 at 12:06 P. M. #21842