

(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 ~~XXX~~ Code of Laws of South Carolina, ~~1882~~ ¹⁹¹² and all amendments thereto.

NOW, THEREFORE, I, **W. Banks Dove** Secretary of

State, by virtue of the authority in me vested by Chapter ~~153~~ ^{XLVII} of the Code of Laws of South Carolina, ~~1902~~ ¹⁹⁰² 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,

(SEAL)

this **30th** day of **January**,

Certified to be a True and Correct copy of the original Amendment on file in this Office.

in the year of our Lord One Thousand nine hundred and **20**

and in the one hundred and **44th**

year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State

(signed) **W. BANKS DOVE**

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Secretary of State.

January 24, 1949.

Recorded October 6th. 1952 at 2:00 P. M. #22153