

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, R. Cliff Harper, James B. Harper and C. S. Montieth, Jr.

SOUTHERN HOLE INSURANCE COMPANY OF THE CAROLINAS a majority of the Board of Directors of (Columbia, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 4th. day of February, A. D. 1911.

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

Corporation 1 Change the name of said Corporation so as to delete the words "of the Carolinas", so that the name of the said Corporation shall be "SOUTHERN HOLE INSURANCE COMPANY". 2. Reduce the par value of the capital stock from Twenty Dollars (20.00) per share to Ten Dollars (\$10.00) per share. 3 Increase the number of shares of capital stock from Five Thousand (5,000) to Ten Thousand (10,000). 4. Move the principal place of business of the Corporation from Columbia, S. C. to Greer, S. C.

(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, Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts or 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 26th. day of September in the year of our Lord One Thousand nine hundred and 52 and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton, Secretary of State.



Recorded October 6th. 1952 at 2:00 P. M. #22155

For Original Charter See Deed Book 464 Page 217. The words "of the Carolinas" added to original Amendment 25534 and re-photographed - November 18, 1952