

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, A.J. GEER, DILLARD B. SEWELL, AUGUSTINE T. SMYTHE, T. MARION WHALEY, R.S. SMALL and JNO. T. LEONARD,

SOUTHERN HOME INSURANCE COMPANY (Charleston, 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 4th day of February, A. D. 1911.

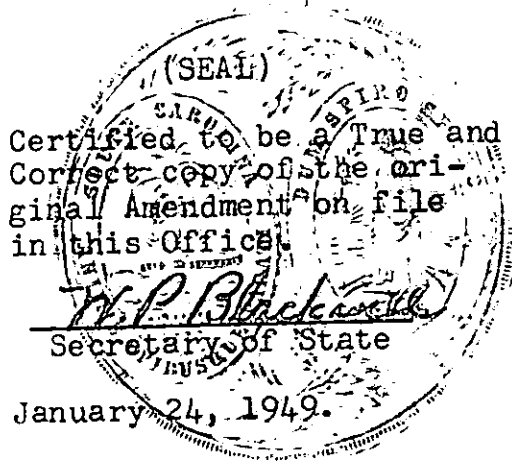
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation a change of name to that of:

SOUTHERN HOME INSURANCE COMPANY OF THE CAROLINAS

(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 2846 Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove Secretary of State, by virtue of the authority in me vested by Chapter 1912 XXX of the Code of Laws of South Carolina, XLVII 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, this 23rd day of August in the year of our Lord One Thousand nine hundred and 23 and in the one hundred and 48th year of the Independence of the United States of America.



(signed) W. BANKS DOVE
XXXXXXXXXXXXX,
Secretary of State.

For Original Charter See Book 464 Page 217