

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, OSCAR E. JOHNSON, AUGUSTINE T. SMYTHE,  
DILLARD B. SEWELL, JULIUS BRITTLEBANK and E.H. PRINGLE,

SOUTHERN HOME INSURANCE COMPANY  
(Charleston, S.C.)

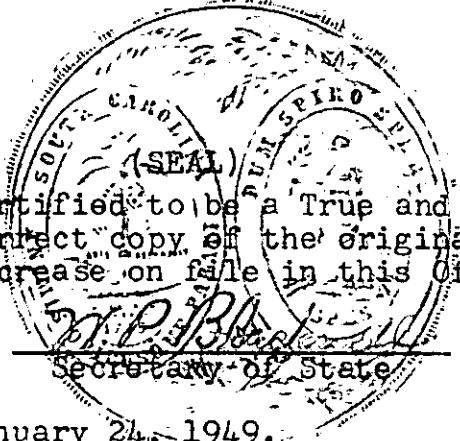
a majority of the Board of Directors of

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 Cor-  
poration an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to  
the sum of Three Hundred Thousand (\$300,000.00) - - - - - 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 ~~2795~~ <sup>2795</sup>, ~~XXVII~~ <sup>XXVII</sup>, Code of Laws of  
South Carolina, ~~1912~~ <sup>1912</sup>, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me  
vested by Chapter ~~XLVI~~ <sup>XLVI</sup> ~~198~~ <sup>1912</sup> of the Code of Laws of South Carolina, ~~XXXX~~ <sup>XXXX</sup>, 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 afore-  
said, 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 15th  
day of July in the Year of Our  
Lord one thousand nine hundred and twenty  
and in the one hundred and forty-fifth  
year of the Independence of the United States of America.



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

January 24, 1949.

(signed) W. BANKS DOVE  
Secretary of State.

For Original Charter see Book 464 Page 217