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THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

C.S. MONTEITH, JR. and ALLENE B. MONTEITH,

SOUTHERN HOME INSURANCE COMPANY OF THE CAROLINAS  
(Columbia, 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 afore-said  
Corporation amending its charter as follows:

To amend the Amendment allowed on March 12, 1923 by striking from  
said Amendment (in the last sentence thereof) the words "but shall not include  
insurance against loss by reason of bodily injury to the person". So that  
the first paragraph of Article IV of the Charter, when amended, shall read  
as follows:

The general purpose of the corporation and the nature of the business  
it proposes to do is to make insurance on dwelling houses, stores and all kinds  
of buildings and household furniture, and other property against loss or damage,  
including loss of use or occupancy by fire, lightning, windstorm, tornado, cy-  
clone, earthquake, hail, frost or snow, weather or climatic conditions including  
excess or deficiency of moisture, flood, rain, or drought, rising of the waters  
of the ocean or its tributaries, bombardment, invasion, insurrection, riot,  
civil war or commotion, military or usurped power, and by explosion whether  
fire ensues or not, (except against (a) loss or damage to steam boilers or  
pipes, or containers connected therewith, water heaters and pipes or contain-  
ers herewith, apparatus for heating or lighting building or preparing food  
therein, fly-wheels, power wheels and engines or operated thereby, caused  
by explosion thereof or accidental injury thereto; against (b) loss or damage  
to life or property resulting therefrom including loss by legal liability  
resulting from or incurred in connection with claims against the assured  
because of loss or damage to persons or property caused as aforesaid; and  
against (c) loss of use and occupancy caused thereby, and to make inspection  
of and to issue certificates of inspection upon such boilers, pipes, fly-  
wheels, engines and machinery; also against loss or damage by insects or  
disease to farm crops or products and loss of rental value of land used in  
producing such crops or products and also against loss or damage by water  
or other fluid to any goods or premises arising from the breakage or leakage  
of sprinklers, pumps or other apparatus erected for extinguishing fires, or  
other conduits or containers or by water entering through leaks or openings  
in buildings and water pipes, and against accidental injury to such sprink-  
lers, pumps, apparatus, conduits, containers or water pipes and upon vessels,  
boats, cargoes, goods, merchandise, freights and other property; against loss  
or damage by all or any of the risks of lake, river, canal and inland navi-  
gation and transportation; and insurance upon automobiles and airplanes,  
seaplanes, dirigibles or other aircraft, whether stationary or being operated  
under their own power, which shall include all or any of the hazards of fire,  
explosion, transportation, collision, loss by legal liability for damage to  
property or persons resulting from the maintenance or use of automobiles, and  
airplanes, seaplanes, dirigibles or other aircraft, and loss by burglary or  
theft, vandalism or malicious mischief, or the wrongful conversion,  
disposal or concealment of automobiles, whether held under conditional sales  
contract or subject to chattel mortgages or any one or more of such hazards  
and to effect insurance of any risks taken by it.

Correction  
made from  
original -  
2-6-53  
Ollie Tamms  
R.M.C.

For Original charter see Dead Book 464 Page 217