

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

611

By the Secretary of State

Whereas, J. A. THOMASON, EDNA T. ROUSE AND S. B. ROUSE

a majority of the Board of Directors of
FOUNTAIN INN FROZEN FOOD PLANT, INC.
(Fountain, Inn, S. C.)

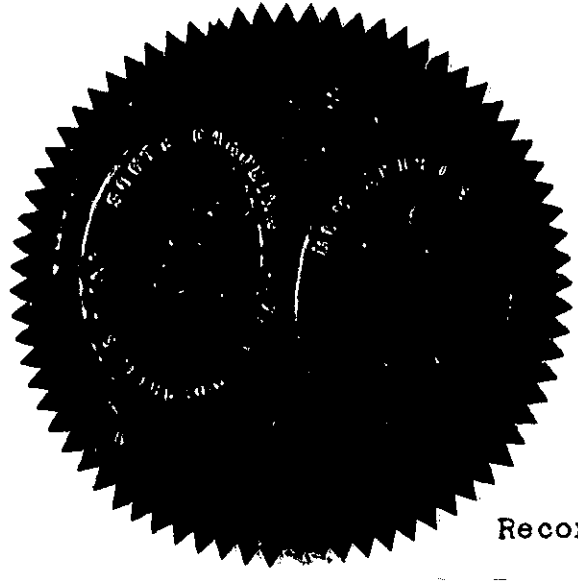
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 5th. day of May
A. D. 19 44

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Cor-
poration ~~an increase~~ ^{a decrease} of the Capital Stock (authorized and set forth in the certificate aforesaid) to the
sum of One Thousand (\$1,000.00) - - - - - 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 provision of Section 7689, Volume III, 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, Article 1 of the Code of Laws of South Carolina, 1942, 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~~ ^{decrease} as aforesaid, and I hereby certify
^{decrease} 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 29th.
day of October in the Year of Our
Lord one thousand nine hundred and fifty-three
and in the one hundred and seventy-eighth
year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded November 6th, 1953 at 4:53 P: M. #24334

For Original Charter See Pub Book 263 Page 320