

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

610

By the Secretary of State

Whereas, WILKINS NORWOOD AND BETTY R. NORWOOD

JUL 15 10 54 AM 1954

WILKINS NORWOOD AND COMPANY
(Greenville, 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 3rd. day of April, A. D. 19 52.

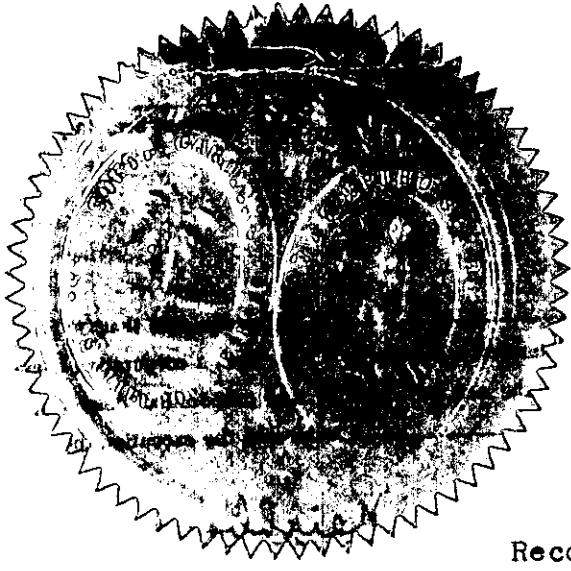
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation amend the charter of the corporation by providing for it to engage in a general real estate business; to buy real estate and construct improvements thereon including residences and to sell the same; to borrow money for any and all purposes deemed advisable by the President and the Secretary-Treasurer; to mortgage real estate of the corporation and to pledge any and all assets including real estate of the corporation as security for loans for construction purposes and for any other purpose deemed advisable by the President and Secretary-Treasurer

(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 14th. day of July
in the year of our Lord One Thousand nine hundred and 54
and in the one hundred and seventy-ninth
year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON,

Secretary of State.

Recorded July 15th, 1954 at 10:54 A.M. #15647

See Original Charter for Original Charter 188