

THE STATE OF SOUTH CAROLINA

577

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

JOHN C. EDWARDS AND DAVID L. FREEMAN

a majority of the Board of Directors of

RICH PLAN OF ANDERSON  
(Anderson, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 28th. day of July, A. D. 19 53

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation to:

RICH PLAN OF GREENVILLE

also changing the principal place of business from Anderson, S. C. to

GREENVILLE, S. C.

(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.

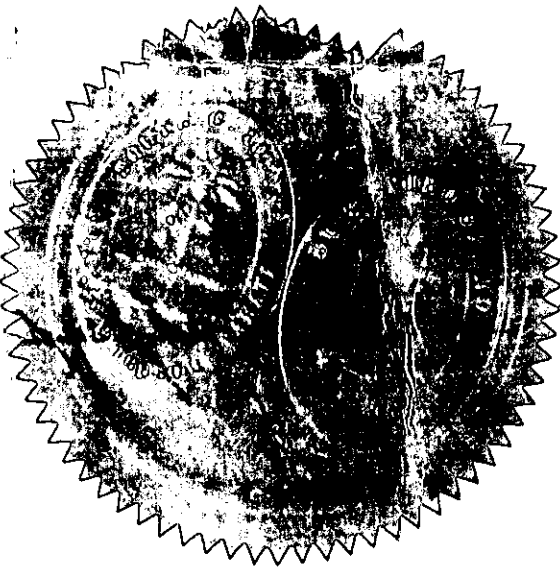
GIVEN under my hand and the seal of the State at Columbia,

this 12th. 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 16th, 1954 at 3:44 P.M. #15856

See Original Charter See Deed Book 504 Page 195

SATISFIED AND CANCELLED OF RECORD

3rd DAY OF May 1962

Delia Farnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 O'CLOCK A.M. NO. 27181