

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

690

By the Secretary of State

FILED GREENVILLE CO. S. C.

Whereas, J. H. Sitton, and J. H. Sitton, Jr.

DEC 29 4 02 PM 1954

OLLIE FARNSWORTH R. M. C.

See Original Charter See Deed Book 254 Page 3-33

Sitton-Mauldin Buick Co. (Greenville)

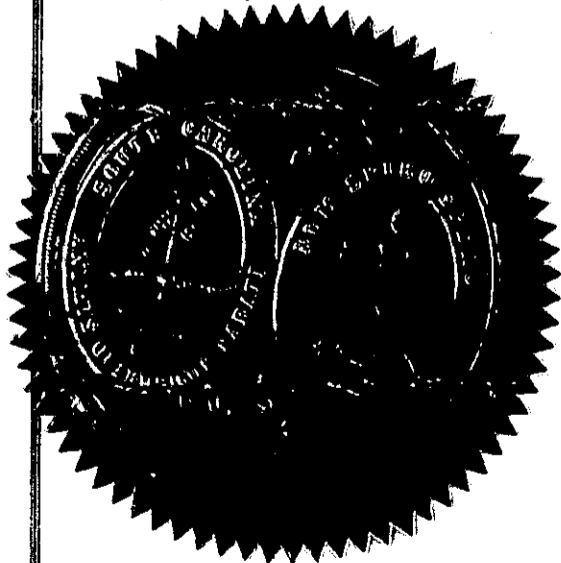
a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 26th day of June, A. D. 1943.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation amend by changing the name of said corporation from Sitton-Mauldin Buick Co. to SITTON BUICK COMPANY, INC. OF 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 24th day of November in the year of our Lord One Thousand nine hundred and 54 and in the one hundred and 79th year of the Independence of the United States of America.

O. Frank Thornton, Secretary of State.

Recorded December 29th, 1954, at 4:02 P.M.

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