

THE STATE OF SOUTH CAROLINA 743
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, J. S. Abney, P. E. Grier, H. E. Runge, C. L. Beaudrot,
C. R. Walters, E. W. Seigler, Mrs. Susie M. Abney

The Abney Mills
(Greenwood)

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 23rd day of November, A. D. 19 49 .

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to amend charter by changing name to

ABNEY MILLS

(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 provi-
sions 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 here-
by 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 February

in the year of our Lord One Thousand nine hundred and 55

and in the one hundred and 79th

year of the Independence of the United States of America.

(Seal)

O. FRANK THORNTON

O. FRANK THORNTON,

Secretary of State.

Certified to be true and correct copy
of the records on file in this office .

2-24-55

O. Frank Thornton

O. Frank Thornton
Secretary of State

#5297

Recorded February 28th, 1955, at 10:00 A.M.