

JUL 22 10 25 AM 1955

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

By the Secretary of State

1296

Whereas,

PERRY S. LUTHI AND EDWIN BIHARI

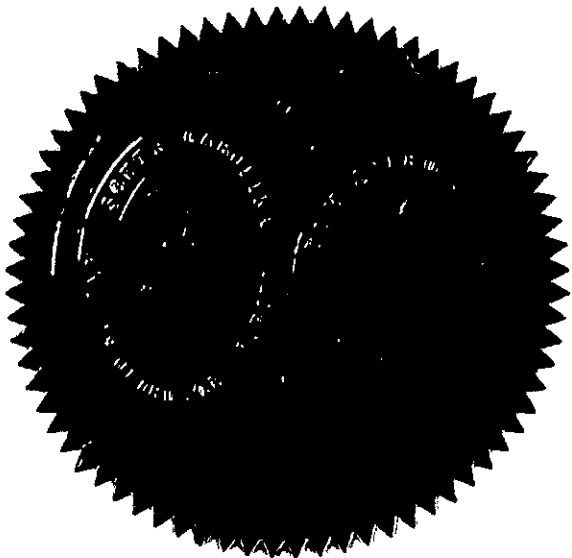
a majority of the Board of Directors of  
LUTHI & KNIGHT CONSTRUCTION CO., INC.  
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the 16th. day of March  
A. D. 19 55

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Cor-  
a decrease  
poration ~~to increase~~ of the Capital Stock (authorized and set forth in the certificate aforesaid) to  
the sum of Fifteen Thousand (\$15,000.00)-----Dollars;  
which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Cor-  
poration, of which published notice was given once a week for four successive weeks, 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 provisions of Title 12, Chapter 4, Article 7, Code  
of Laws of South Carolina, 1952, and all amendments thereto.

NOW THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested  
by Title 12, Chapter 4, Article 7 of the Code of Laws of South Carolina, 1952, and amendments thereto,  
have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter,  
decrease decrease  
authority of ~~increase~~ as aforesaid, and hereby certify 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 28th.  
day of June in the Year of Our  
Lord one thousand nine hundred and 55  
and in the one hundred and seventy-ninth  
year of the Independence of the United States of America.



*O. Frank Thornton*  
Secretary of State.

Recorded July 22nd, 1955 at 10:25 A.M. No. 18651

For Original Charter See Deed Book 520 Page 184