

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1331

By the Secretary of State

Whereas, J. H. COOPER, E. W. DUCWORTH, J. H. ALEXANDER, G. TAFT JOSEPH, M. L. JARRARD and J. R. CHANDLER

GREENVILLE, S. C.  
JUL 5 10 47 AM 1957

a majority of the Board of Directors of

GREENVILLE PROGRESSIVE GROCERS' COOPERATIVE ASSOCIATION  
(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 25th day of August, A. D. 1947.

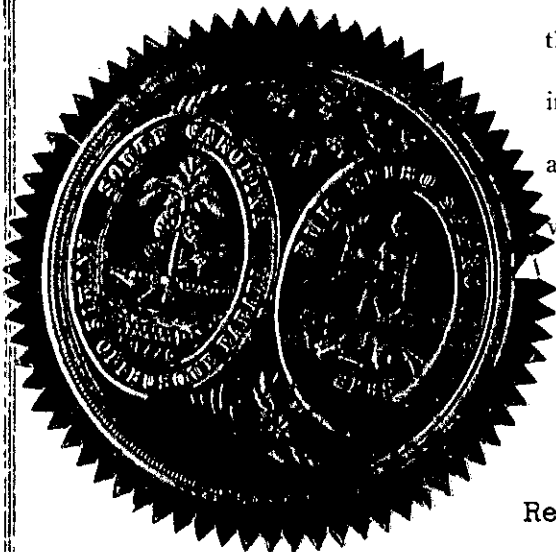
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to change the name of the corporation to:

ASSOCIATED GROCERS, INC. OF SOUTH CAROLINA

(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 Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

Section 924  
NOW, THEREFORE, I, O. FRANK THORNTON Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, 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 3rd day of July  
in the year of our Lord One Thousand nine hundred and 57  
and in the one hundred and eighty-first  
year of the Independence of the United States of America.



*O. Frank Thornton*  
O. FRANK THORNTON,  
Secretary of State.

Recorded July 5th, 1957 at 10:47 A.M. #15856