

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1435

By the Secretary of State

GREENVILLE CO. S. C.

APR 15 10 33 AM 1958

Whereas,

L. J. FORRESTER and L. J. FORRESTER, JR. <sup>OF THE COUNTY OF GREENVILLE</sup>

Greenville Auto Sales, Inc.  
(Greenville, S. C.)

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 5th day of May, A. D. 1933.

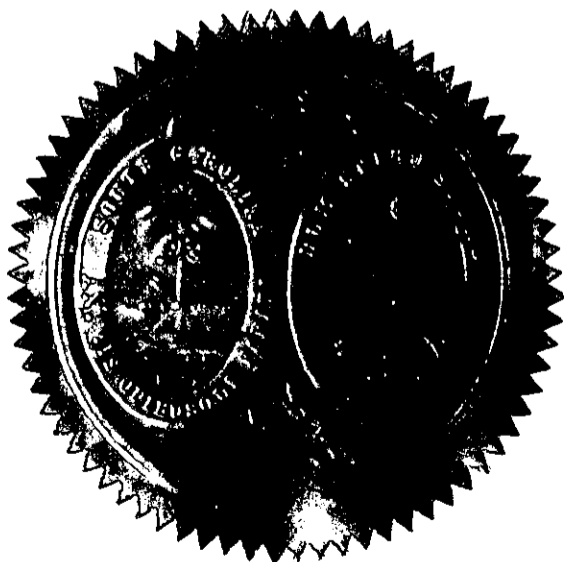
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation to amend Paragraph IV of the charter to read as follows:  
"That the general nature of the business is to buy, sell, trade, finance and generally deal in automobiles, trucks, tractors, parts and accessories; to do all things necessary or incident to the operation of the automobile business, wholesale and retail; to do any and all things necessary to acquire, handle, initiate, purchase, sell, hold, pledge, and in every way deal in, and with, notes, stocks, bonds, debentures, mortgages, conditional sales contracts, loans, securities of all kinds and nature, collateral and instruments relating to personal or real property; to buy, own, sell, develop, mortgage, rent, lease and otherwise deal in real estate; and also to do any and all other acts authorized or permitted by a business corporation under the laws of the State 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.

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 11th day of April,  
in the year of our Lord One Thousand nine hundred and 58  
and in the one hundred and 82nd  
year of the Independence of the United States of America.



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

Recorded April 15, 1958 at 10:33 A. M. #8775