

W. J. Samsworth

R.M.C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 O'CLOCK A.M. NO. 21817

For cancellation of charter see
Deed Book 741 Page 321

BOOK 604 PAGE 390
AUG 20 3 31 PM 1958

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1489

By the Secretary of State

Whereas,

PAUL C. AUGHTRY and HENRIETTA B. AUGHTRY

AUGHTRY MOTORS, 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 December, A. D. 19 46.

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

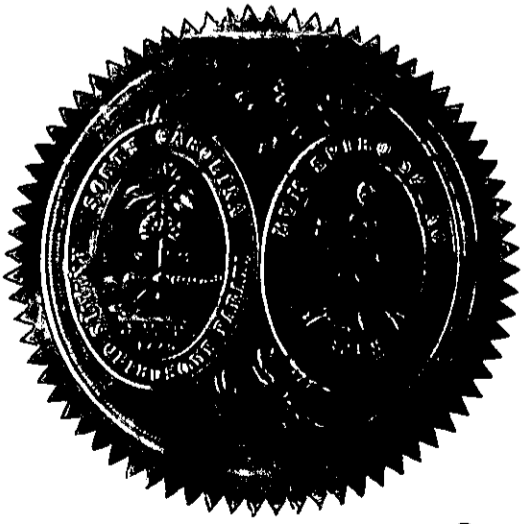
Corporation to amend the charter of the corporation as follows:

- (1) To change the name of the corporation to: ATLANTA SCHOOL OF ELECTRONICS, INC.
- (2) To amend the purposes of the corporation so as to enlarge the powers and general nature of the business to permit it to own and operate a school for the training and education of persons in the field of electricity, radio, television, radar, and other electronic devices; to own and operate a school for the training and education of persons in the repair of radio, television, radar and other electronic devices; to own and operate a school for the training and education of persons in the field of radio, radar and television engineering, radio and television transmission and announcing and telegraph transmission.
- (3) That the par value of its stock be changed from 250 shares of the par value of \$100.00 to 25,000 shares of the par value of \$10.00 each.

(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 19th day of August
in the year of our Lord One Thousand nine hundred and 58
and in the one hundred and eighty-third
year of the Independence of the United States of America.



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

Recorded August 20, 1958 at 3:37 P. M. #4867

For Original Charter see Deed Book 303 Page 294