

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

FILED 1598
GREENVILLE CO. S.C.

APR 17 12 46 PM 1959

OLLIE FARR WURTH
R.M.D.

Whereas,

WM. LOYD PATTERSON, MRS. H. A. CLARK and
EARL J. CRAWFORD

PATTERSON EQUIPMENT AND DEVELOPMENT CO., INC. 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 14th day of August, A. D. 1958.

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

LOYD'S, INC.

Further, to change the principal place of business to Easley, S. C.; and authorize the corporation to own and operate a rental and insurance agency (fire and casualty).

(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 16th day of April in the year of our Lord One Thousand nine hundred and 59 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 April 17, 1959 at 12:46 P. M. #27163

for Original Charter See Book 604 Page 257.