

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1650

By the Secretary of State

FILED  
GREENVILLE CO. S.C.  
OCT 1 4 27 PM 1959  
CLERK OF COURTS

Whereas,

WM. H. B. SIMPSON, ALEX KIRIAKIDES, JR., ROBERT B. KAY,  
PHILLIPS HUNGERFORD, G. D. SHOREY, JR., ROBERT A. DOBSON  
and WM. R. TIMMONS, JR.

TRINITY SMALL BUSINESS INVESTMENT  
COMPANY

a majority of the Board of Directors of

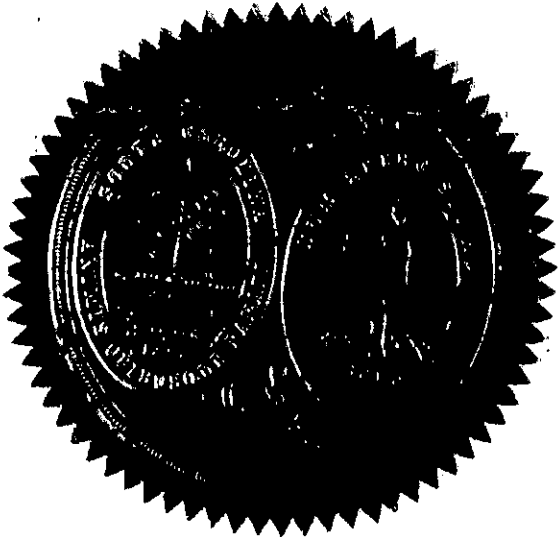
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the 9th day of April, A. D. 19 59.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation to amend the Fifth Paragraph of the Charter of the  
Corporation by deleting therefrom the words " of which  
\$300,000.00 has been subscribed and is."

(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 Caro-  
lina, 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 24th day of July  
in the year of our Lord One Thousand nine hundred and 59  
and in the one hundred and eighty-fourth  
year of the Independence of the United States of America.



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

Recorded October 1st, 1959 at 4:27 P.M. #10270