

JUN 2 3 30 PM 1959

THE STATE OF SOUTH CAROLINA
OLLIE FAYNSWORTH
EXECUTIVE DEPARTMENT

1623

By the Secretary of State

Whereas,

SAM H. HUTCHINS, C. B. KEENAN, and ROBERT W. EDWARDS

SAM H. HUTCHINS, 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 6th day of May, A. D. 19 59.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to amend the purposes of the charter of the corporation by adding the following:

"The above named corporation will be authorized to buy, sell and trade mutual security stocks, bonds, and engage in the general business of investment brokers, so that as amended the purpose of the corporation will be real estate, rentals, general insurance, mortgage loans, commercial and residential building contractors to buy, sell and trade mutual security stocks, bonds, and engage in the general business of investment brokers."

(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.

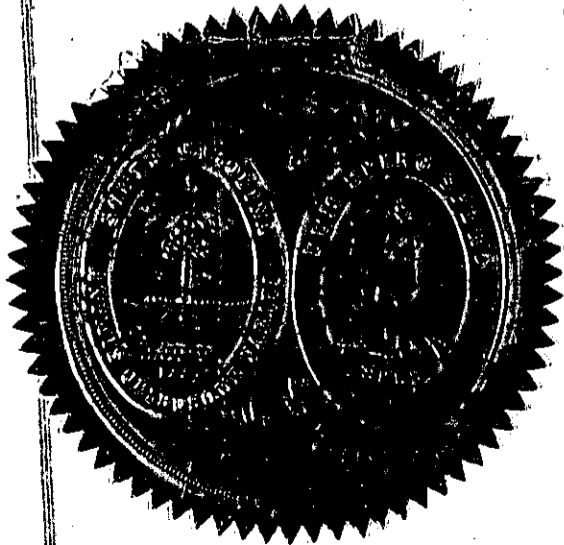
GIVEN under my hand and the seal of the State at Columbia,

this 1st day of June

in the year of our Lord One Thousand nine hundred and 59

and in the one hundred and 83rd

year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON;

Secretary of State.

Recorded June 2, 1959 at 3:30 P. M. #32253

For Original Charter see Deed Book 598 Page 137