

FILED
GREENVILLE CO. S. C.
THE STATE OF SOUTH CAROLINA
AUG 19 8 25 AM 1959 EXECUTIVE DEPARTMENT

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OLLIE P. HARRISON
By the Secretary of State

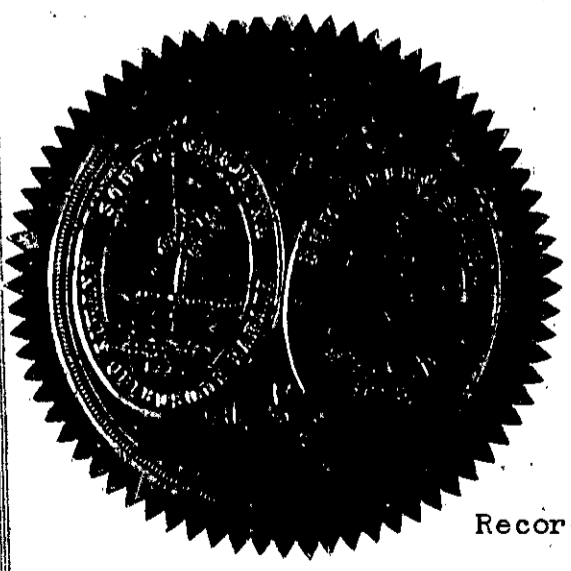
Whereas, WALTER W. GOLDSMITH, MORGAN GOLDSMITH, AND
W. W. GOLDSMITH, JR.

a majority of the Board of Directors of
THE WILLIAM GOLDSMITH CO.
(GREENVILLE, S. C.)
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the **10th.** day of **August**
A. D. 19 **14.**

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Cor-
poration an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to
the sum of **Thirty Thousand (\$30,000.00)**-----Dollars;
(divided into thirty thousand shares of the par value of \$1.00 each)
which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Cor-
poration, of which published notice was given once a week for four successive weeks, which notice stated
the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote
and that in all respects there has been complied with the provisions of Title 12, Chapter 4, Article 7, 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 Title 12, Chapter 4, Article 7 of the Code of Laws of South Carolina, 1952, and amendments thereto,
have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter,
authority of increase, as aforesaid, and hereby certify that the requirements of law for said increase will
have been complied with when this Certificate and the endorsement across the face of the original Charter
aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each
County in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at
Columbia, this **seventeenth**
day of **August** in the Year of Our
Lord one thousand nine hundred and **fifty-nine**
and in the one hundred and **eighty-fourth**
year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded August 19th, 1959 at 8:25 A.M. #5760

See Original Charter See Deed Book 1 Page 172