

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1691

By the Secretary of State

FILED
GREENVILLE CO. S. C.

SEP 16 2 55 PM 1959

Whereas,

ARTHUR MAGILL and ALICE MAGILL

HER MAJESTY COMPANY FOUNDATION, INC.
(Mauldin, 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 23rd day of January, A. D. 1957.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to amend the charter of the said Foundation by adding to the purposes thereof the following: (g) Upon dissolution, to distribute its assets only for one or more of the purposes for which it may make contributions as set forth in its certificate of incorporation dated January 23, 1957, but in no event shall distribution be made for any purpose which, at the time of dissolution, is not specified in Section 501 (c)(3) of the Internal Revenue Code of 1954, as said section (or any section which may hereafter be enacted to replace or supplement the same) shall then provide.

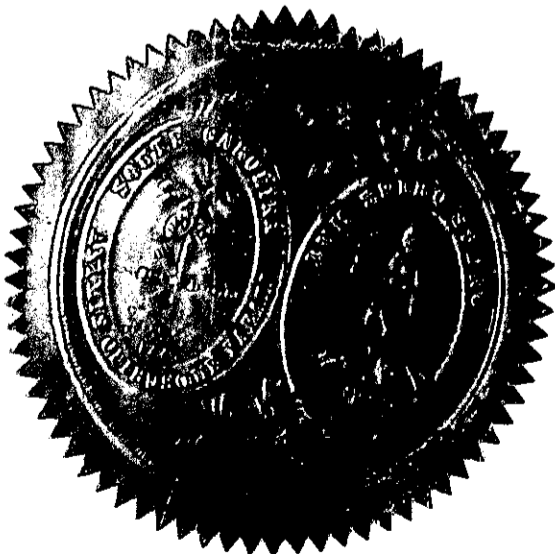
(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions 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 12th day of September, in the year of our Lord One Thousand nine hundred and 59 and in the one hundred and 84th year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.



Recorded September 16, 1959 at 2:56 P. M. #8659

For Original Charter See Deed Book 571 Page 187.