

FILED
GREENVILLE CO. S. C.
THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

1793

MAR 31 12 30 PM 1960

By the Secretary of State

OLLIE FARNBORTH
R. M. C.

Whereas,

A. FOSTER McKissick and WILLIAM J. WATSON

TOM BARFIELD AUTOMOBILES, 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 2nd day of July, A. D. 1959.

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

POWELL MOTORS, INC.

(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 29th day of March
in the year of our Lord One Thousand nine hundred and 60
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 March 31st, 1960 at 12:30 P.M. #26745

SATISFIED AND CANCELLED OF RECORD
10 DAY OF November 19 60
Ollie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.