

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT  
GREENVILLE CO. S. C. 1819

By the Secretary of State  
MAY 27 4 10 PM 1960

OLLIE FANNING WORTH  
R.M.D.

Whereas,

M. G. HOWLE, MD; GEO COLEMAN;  
and GEORGE COLEMAN, JR.

AWAY HOSPITAL  
(Travelers Rest, 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 11th day of April, A. D. 1960.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation to amend Paragraph IV of the charter of the corporation  
which sets forth the general nature of the business to read as  
follows: "That the general nature of the business which it is pro-  
posed to do is to operate a hospital and home for the reception, care,  
medical and surgical treatment and rehabilitation of those suffering  
from alcoholism and related ailments and to own, acquire, buy, sell,  
rent and lease and manage real estate, and to operate a hospital and  
home for the reception, care, medical and surgical treatment of the  
convalescent aged."

(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 26th day of May,  
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 May 27th, 1960 at 4:10 P. M. #32589

In Original Charter See Book 648 Page 515