

MAY 30 9 37 AM 1960

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1821

By the Secretary of State

Whereas,

SHIRLEY F. SALTZMAN (By her proxy C. RICHARD BEATTY),
MARTIN L. MORROW and C. RICHARD BEATTY

SHEPARD SALTZMAN FOUNDATION
(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 18th day of December, A. D. 1957:

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to amend Article IV of the Charter so that, as amended,
said Article shall read:

"To distribute funds and income for charitable, philanthropic,
eleemosynary and benevolent purposes directly or by contributions
to other Agencies."

(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,
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 27th 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,
Secretary of State.

Recorded May 30th, 1960 at 9:37 A. M. #32708

For Original Charter See Book 589 Page 443