

DEC 22 4 02 PM 1961

\*OLLIE FAIRBANKS WORTH  
R.M.C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2215

By the Secretary of State

Whereas,

Harry S. Abrams, Mary B. Abrams, William Rosenfeld;  
Jack L. Bloom

a majority of the Board of Directors of  
HARRY S. AND MARY B. ABRAMS FOUNDATION, INC.  
(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 4th day of June, A. D. 19 60

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation

HARRY S. AND MARY B. ABRAMS FOUNDATION, INC.  
AMENDMENTS TO CERTIFICATE OF INCORPORATION  
ADOPTED AT THE MEETING OF THE MEMBERS ON  
DECEMBER 16, 1961.

1. To amend Article Fourth, paragraph A, Certificate of Incorporation, by deleting the word "humanitarian" in line 6, line 9, and at any other place where that word may occur.

2. To amend Article Fourth, paragraph E, Certificate of Incorporation, by inserting a comma after the word, "Carolina", in place of the period and by adding the following provision immediately after that comma:

"provided, however, that any such things which this corporation may do shall be done and any powers which this corporation may have shall be used only in furtherance of exempt purposes within the meaning of Section 501 (c) (3) of Internal Revenue Code of 1954 or as hereafter amended."

3. To add to Article Fourth, Certificate of Incorporation, the following paragraph, to be designated as Article Fourth, paragraph F, Certificate of Incorporation:

"To provide that no member, director, officer, or employee of or member of a committee of or person connected with the Corporation, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the Corporation, provided that this shall not prevent the payment of such reasonable compensation as shall be fixed by the Board of Directors to any such person for services rendered to or for the Corporation in effecting any of its purposes; and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation; that all members of the Corporation shall be deemed to have expressly consented and agreed that upon such dissolution, assets

(Continued on Next Page)