

FILED  
GREENVILLE, S. C.  
DEC 24 10 31 AM 1963  
O.L.L.H.  
H.M.S.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2688

By the Secretary of State

Whereas,

W. Lewis Blackwell, Arthur H. Blackwell, Thomas L. Blackwell

a majority of the Board of Directors of  
GREENVILLE AUTO RACING, INC.  
(Greenville, S. C.)

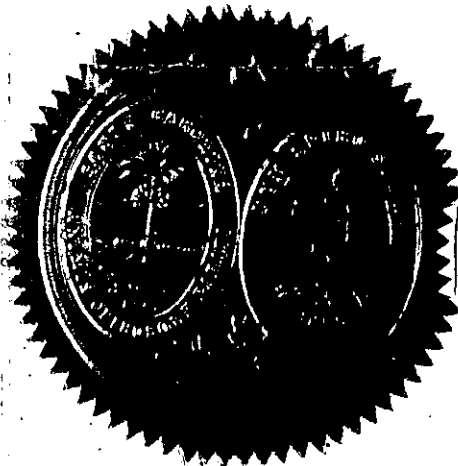
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the \_\_\_\_\_ day of \_\_\_\_\_, A. D. 19 \_\_\_\_\_

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation to allow the said corporation to engage in the business  
of conducting fairs, carnivals and legitimate amusements and athletic  
or sports events of all types and descriptions and to lease any  
portion of the land which the corporation owns to fairs, carnivals,  
amusement centers, athletic or sporting events of all kinds.

(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 19th day of December  
in the year of our Lord One Thousand nine hundred and 63  
and in the one hundred and 88th  
year of the Independence of the United States of America.



*O. Frank Thornton*

O. FRANK THORNTON,  
Secretary of State.

Recorded December 24, 1963 At 10:31 A.M. # 18134