

OLLIE FARM R.F.C.

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

Sister M. Bernardine, S. F. P. Adm.

THE FRANCISCAN SISTERS OF THE POOR OF SOUTH CAROLINA (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 5th day of August, A. D. 19 32.

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

ST. FRANCIS COMMUNITY HOSPITAL

(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 Carolina, 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 4th day of January 68 in the year of our Lord One Thousand nine hundred and 92nd and in the one hundred and year of the Independence of the United States of America.

Date APR 23 1970

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH ORIGINAL ON FILE IN THIS OFFICE.

O. FRANK THORNTON, Secretary of State.

[Signature] SECRETARY OF STATE OF SOUTH CAROLINA

Recorded April 27, 1970 At 11:53 A.M. # 23414