

FILED  
GREENVILLE CO. S. C.

APR 7 1972

## THE STATE OF SOUTH CAROLINA

OLLIE FARNSWORTH  
R. M. C. EXECUTIVE DEPARTMENT

By the Secretary of State

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Whereas,

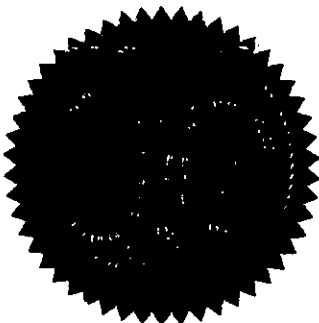
G. William Baugham, Eva W. Baugham

A majority of the Board of Directors of  
FREE WILL BAPTIST CONTENDER PUBLICATIONS, INCORPORATED  
(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 28th day of September, A.D. 19 70.HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation

That upon dissolution or winding up of this corporation, its assets remaining, after payment of or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation that is organized and operated exclusively for charitable purposes and that has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 and Section 12-763 of Code of Laws of South Carolina 1962.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the members of the aforesaid Corporation, of which five 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 13, Code of Laws of South Carolina, 1962, 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, 1962, 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 10th day of March  
in the year of our Lord One Thousand nine hundred and 71  
and in the one hundred and 95th  
year of the Independence of the United States of America.  
*O. Frank Thornton*O. FRANK THORNTON,  
Secretary of State

Amendment of Charter Recorded April 7, 1972 at 1:30 P. M., # 27112