

(f) The following named Directors of each of the three corporations shall constitute the Board of Directors of Palmetto Hospitality Services, Inc., and shall serve until their successors are elected and qualify. Said directors are as follows:

C. D. Spangler	1930 Queens Road West	Charlotte, N.C.
C. D. Spangler, Jr.	668 Hempstead Place	Charlotte, N.C.
W. D. Cornwell	1612 Sterling Road	Charlotte, N.C.

(g) The Bylaws of the corporation formerly known as Golden Eagle of Columbia, Inc., but now known as Palmetto Hospitality Services, Inc., shall be the Bylaws of the surviving corporation.

(h) The registered agent of Palmetto Hospitality Services, Inc., shall be Preston H. Callison and the address of the registered agent shall be the following:

Palmetto Hospitality Services, Inc.  
c/o Preston H. Callison  
1400 Pickens Street  
Columbia, South Carolina 29201

(i) C. D. Spangler, <sup>Sp.</sup> President and Thomas G. Dorman, Secretary be, and are hereby, authorized and directed to file Articles of Merger and to do such other acts as officers of the corporation as may be required to complete the merger.

b. At the date of adoption of the Merger the total number of all outstanding shares of each Corporation was 1000. The total of such shares entitled to vote, and the vote of such shares was:

	Total Number of Shares Entitled to Vote	Number of Shares Voted	
		For	Against
(1) Palmetto Hospitality Services, Inc. (formerly Golden Eagle of Columbia, Inc.)	1,000	1,000	0
(2) Golden Eagle of Charleston, Inc.	1,000	1,000	0
(3) Golden Eagle of Greenville, Inc.	1,000	1,000	0

Dated 28 March 1975

PALMETTO HOSPITALITY SERVICES, INC.

By: C. D. Spangler, Jr.  
C. D. Spangler, Jr., President

By: Thomas G. Dorman  
Thomas G. Dorman, Secretary

GOLDEN EAGLE OF CHARLESTON, INC.

By: C. D. Spangler, Jr.  
C. D. Spangler, Jr., President

By: Thomas G. Dorman  
Thomas G. Dorman, Secretary