

SEP 6 11 38 AM '79

DONNIE S. RILEY
THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

No 4847

Whereas, W. Harvey Morris, Leon O. Stewart, Joseph A. Synan, William R. Berry, Jesse D. Simmons, Charles R. Wellons, Zeb D. Smith, Walter L. Wood, James Loggett

A majority of the Board of Directors of
HOLMES THEOLOGICAL SEMINARY

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the Secretary of State on the 11th day of January, A.D. 1911.

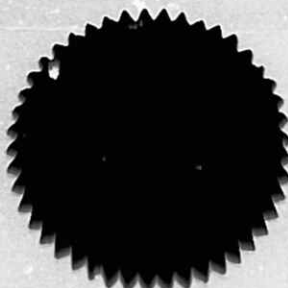
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation

RESOLVED, that the name of "Holmes Theological Seminary" be changed to HOLMES COLLEGE OF THE BIBLE in order to reflect more accurately the true nature and mission of the school.

(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, 1902, and all amendments thereto.

NOW, THEREFORE, I, John T. Campbell, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1902, 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 5th day of September 1911 the year of our Lord One Thousand nine hundred and 79 and in the two hundred and fourth year of the Independence of the United States of America.



John T. Campbell
John T. Campbell,
~~G. FRANK THOMPSON~~
Secretary of State

RECORDED SEP 6 1911
at 11:38 A.M.

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