

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.
EXECUTIVE DEPARTMENT.

WHEREAS, W. W. Sullivan, W. E. Freeman, T. E. Eskew,
S. B. Sullivan, W. W. Sullivan, Jr., and J. W. Sullivan,

a majority of the Board of Directors of Sullivan Hardware Company,

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 13th
day of November A. D. 1928

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation ~~an increase~~ ^{a decrease} of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Six Hundred Twenty-four Thousand (\$624,000.00)

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section ~~275~~ ⁷⁶⁸⁹ Volume 111, ~~1895~~ ¹⁸⁹³ Code of Laws of South Carolina, ~~1895~~ ¹⁸⁹³ and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter ~~XXX~~ ¹⁵³, Article 1, ~~1895~~ ¹⁸⁹³ of the Code of Laws of South Carolina, ~~1895~~ ¹⁸⁹³ and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of ~~XXXX~~ ^{decrease} as aforesaid, and I hereby certify that the requirements of law for said ~~increase~~ ^{decrease} will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Meane Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 28th
day of December in the year of our Lord one thousand
nine hundred and thirty three and in the one hundred
and ~~xxxx~~ ^{fifty eight} year of the Independence
of the United States of America.



W. P. Blackwell,
Secretary of State.

Recorded December 30th, 1933, at 9:45 A. M.

END OF DOC.

See Charter to this Decree See Deed Book 153, Page 289.

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.
EXECUTIVE DEPARTMENT.

WHEREAS, Frank Rogers

a majority of the Board of Directors of Rayon Lateral Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 10th
day of February A. D. 1928

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation ~~an increase~~ ^{a decrease} of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Five Thousand (\$5,000.00)

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section ~~275~~ ⁷⁶⁸⁹ Code of Laws of South Carolina, ~~1895~~ ¹⁸⁹³ and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~XXX~~ ¹⁵³, Article 1, ~~1895~~ ¹⁸⁹³ of the Code of Laws of South Carolina, ~~1895~~ ¹⁸⁹³ and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of ~~XXXX~~ ^{decrease} as aforesaid, and I hereby certify that the requirements of law for said ~~increase~~ ^{decrease} will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Meane Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 15th
day of December in the year of our Lord one thousand
nine hundred and thirty three and in the one hundred
and forty fifty eight year of the Independence
of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded January 9, 1934 at 12 m.

END OF DOC.