

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

WHEREAS, D. K. Upchurch and L. W. Upchurch

a majority of the Board of Directors of Imperial Garage

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the Seventh  
day of April A. D. 1916

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation.  
A change of name to that of:  
"Upchurch Motor Company"

(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' published 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 Section 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove Secretary of State,  
by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, 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 twenty sixth  
day of April in the year of our Lord one thousand  
nine hundred and twenty six and in the one hundred  
and forty fifth year of the Independence  
of the United States of America.

W. Banks Dove Secretary of State.  
Recorded April 27th 1916

END OF DOC.

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

WHEREAS, R. S. Huntington and Du Pont Henry, Jr.

a majority of the Board of Directors of Huntington and Henry

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 21st  
day of January A. D. 1918

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation.  
An amendment to charter by adding to the general  
purpose of the corporation the following:—Buying and  
selling and dealing in electrical supplies and equipment  
and other goods and merchandise at wholesale and retail,  
maintaining and operating stores and repair shops.

(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' published 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 Section 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove Secretary of State,  
by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, 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 twenty third  
day of May in the year of our Lord one thousand  
nine hundred and twenty one and in the one hundred  
and forty fifth year of the Independence  
of the United States of America.

W. Banks Dove Secretary of State.  
Recorded May 24th 1918

END OF DOC.