

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

WHEREAS, J. Thos. Arnold, Venus Meyers, A.B. Meyers, W.M. Taylor, Jr. & Jos. A. McCullough

a majority of the Board of Directors of The J. Thomas Arnold Co.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 24th
day of August A. D. 1903

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation
to amend the charter by changing the name of said Corporation from "The J. Thomas Arnold Co." to that of "Meyers - Arnold Co."

(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 ~~284~~¹⁸⁸⁹ Code of Laws of South Carolina, ~~1912~~¹⁹⁰² and all amendments thereto.

NOW, THEREFORE, I, R.M. McCown Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, ~~1912~~¹⁹⁰² 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 9th
day of March in the year of our Lord one thousand nine hundred and eleven and in the one hundred and ~~xxx~~^{xxx} 35th year of the Independence of the United States of America.



R.M. McCown Secretary of State.

Recorded November 21st, 1922

END OF Doc.

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

WHEREAS, Henry P. McGee, Chas. M. McGee and P. W. Parney

a majority of the Board of Directors of Carolina Piggly Wiggly Stores

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 30th
day of January A. D. 1922

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation
A change of the principal place of business from Greenwood, to Greenville, S.C.

(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. Baskin Stone 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 first
day of December in the year of our Lord one thousand nine hundred and twenty-two and in the one hundred and forty seventh year of the Independence of the United States of America.



W. Baskin Stone Secretary of State.

Recorded December 2nd, 1922

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