

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

EXECUTIVE DEPARTMENT.

WHEREAS, *H. H. Simon, Adrian L. McManus, and L. H. Simon*

a majority of the Board of Directors of *Simon - McManus, Inc.*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *4th* day of *December* A. D. 192*6*

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

Amending the charter so as to make the number of shares into which the capital stock is divided One Thousand (1,000) shares of common and Five Hundred (500) Shares of Preferred, of the par value of (\$50.00) Fifty Dollars each

(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 ⁴³¹⁵ 2346, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, *H. P. Blackwell* Secretary of State, by virtue of the authority in me vested by Chapter ~~2477~~ ¹⁹²² of the Code of Laws of South Carolina, 1922, 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 *4th* day of *April* in the year of our Lord one thousand nine hundred and *Twenty-seven* and in the one hundred and *Fifty-First* year of the Independence of the United States of America.



H. P. Blackwell
Secretary of State.

Recorded *April 6th at 12:15 PM 1927*

END OF DOC.

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

EXECUTIVE DEPARTMENT.

WHEREAS, *Rudolf Anderson and Don R. Harris*

a majority of the Board of Directors of *McLee - Anderson Company*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *14th* day of *April* A. D. 192*2*

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation *changing the name of the Corporation to; Harris - Anderson Company, and changing the principal place of business to Spartanburg 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 ⁴³¹⁵ 2346, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, *H. P. Blackwell* Secretary of State, by virtue of the authority in me vested by Chapter ~~2477~~ ¹⁹²² of the Code of Laws of South Carolina, 1922, 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 *6th* day of *April* in the year of our Lord one thousand nine hundred and *Twenty-seven* and in the one hundred and *Fifty-First* year of the Independence of the United States of America.



H. P. Blackwell
Secretary of State.

Recorded *Apr. 7th at 9:30 A.M. 1927*

END OF DOC.