

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

WHEREAS, State W. Massey, H. C. Minn, J. H. Massey, and E. L. Minn,

a majority of the Board of Directors of States Express Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 16th day of November, A. D. 1921

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

Changing the name of the corporation to Piedmont Water Express, Inc.

See original charter, see Book 1344, page 91

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

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~XXXIV~~ 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 2nd day of May in the year of our Lord one thousand nine hundred and forty-fifth and in the one hundred and forty-fifth year of the Independence of the United States of America.



Recorded Dec. 14 at 12:10 P.M. '32

END OF DOC.

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

WHEREAS, John T. Woodside, Romayne Barnes, F. W. Symmes, W. S. Griffin, J. E. Serrins, Wm. Goldsmith, J. Lee Carpenter, Wm. D. Simpson, W. T. Henderson, L. H. Stringer, W. Louis Balentine, and H. T. Mills,

a majority of the Board of Directors of Greenville Community Hotel Corporation

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 1st day of December, A. D. 1923

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

changing the capital stock from 8,500 shares of no par value to 6,500 shares of the par value of \$100.00 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~~ ⁴³¹⁵ Code of Laws of South Carolina, ~~1923~~ ¹⁹²³, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~XXXIX~~ ¹⁹²³ of the Code of Laws of South Carolina, ~~1923~~ 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 10th day of May in the year of our Lord one thousand nine hundred and thirty three and in the one hundred and forty seventh year of the Independence of the United States of America.



Recorded May 11th, 1933, at 11:25 A.M.

See Charter to this Amendment see Charter in Book 81, Page 190

END OF DOC.