

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

EXECUTIVE DEPARTMENT.

WHEREAS, W. H. Keith, J. P. Gilson and G. F. Norris

a majority of the Board of Directors of Keith's Incorporated

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 8th day of July, A. D. 1925

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name of the Corporation to Iney-Keith 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 <sup>6315</sup> ~~2046~~ Code of Laws of South Carolina, <sup>1922</sup> ~~1912~~, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter ~~XXVII~~ <sup>1922</sup> of the Code of Laws of South Carolina, <sup>1922</sup> ~~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 25 day of June, in the year of our Lord one thousand nine hundred and thirty five and in the one hundred and forty fifty ninth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded June 29th <sup>1925</sup> at 11:00 A.M.

END OF Doc.

For Original Charter See Book 103, page 301.

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

EXECUTIVE DEPARTMENT.

WHEREAS, E. C. Wakeham, H. E. Spears, Wm. H. Grimes, W. B. Wylie, and H. B. Mathews,

a majority of the Board of Directors of Commercial Credit Company,

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 11th day of January, A. D. 1930

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the principal place of business from Charleston, South Carolina, to Greenville, South Carolina.

(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 <sup>7741</sup> ~~228~~ Code of Laws of South Carolina, <sup>1922</sup> ~~1912~~, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter ~~XXVII~~ <sup>1922</sup> of the Code of Laws of South Carolina, <sup>1922</sup> ~~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 17th day of September, in the year of our Lord one thousand nine hundred and thirty six and sixty first year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded September 19th, 1930, at 9:20 A. M.

END OF Doc.

See Charter to this Amendment See Deed Book 186, Page 333