

The State of South Carolina  
Executive Department.

BY The Secretary of State,

Whereas, Manning W. Jones and Lois Ora Jones, a majority of the Board of Directors of Re-Bilt Tire and Rubber Co., a corporation created under and pursuant to the law of South Carolina, by certificate issued by the Secretary of State on the 21st day of November A. D., 1928.

Have certified, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation to Jones Tire Company, Inc. (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' 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 Code of Laws of South Carolina, 1922, and all amendments thereto.

Now, therefore, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter L, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts, or parts of Acts in 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 30th day of December in the year of our Lord one thousand nine hundred and twenty nine and in the one hundred and fifty fourth year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.



Recorded this the 2nd day of April 1930 at 4:30 P. M.

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