

The State of South Carolina, }
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, Wesley M. Walker, J. J. Kaufmann, Jr.,
Wm. D. Young, James N. Price, and J. W.
Norwood, Jr.

a majority of the Board of Directors of Convenience Inc.,
(Greenville, S.C.)

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 February A. D. 1941.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation amending the
charter so as to provide that the capital stock shall
be and is hereby divided into twenty thousand
(20,000) shares of the par value of Five (\$5.00) dollars
each, and twenty thousand (20,000) shares without
par value, but with a stated value of thirty
thousand (\$30,000.00) Dollars.

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(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 ~~2848~~ ⁷⁷⁴¹ Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. O. Blackwell Secretary of State
by virtue of the authority in me vested by Chapter ~~153~~ ¹⁵³ of the Code of Laws of South Carolina, ~~1932~~ ¹⁹³² 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 29th
day of August in the year of our Lord one thousand
nine hundred and 41 and in the one hundred
and ~~forty~~ sixty-sixth year of the Independence
of the United States of America.

W. O. Blackwell
Secretary of State.

Recorded Sept. 2 - 1941 at 2:30 P.M.