

The State of South Carolina, }  
EXECUTIVE DEPARTMENT.

BY THE SECRETAR' OF STATE.

WHEREAS, Henry P. Millimon and Eugene P. Millimon

a majority of the Board of Directors of Guenville Mutual Agencies, Inc.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 13<sup>th</sup>  
day of November A. D. 1934

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name to Millimon Insurance Agency

SATISFIED AND CANCELLED OF RECORD  
21 DAY OF Nov 1951  
Glenn Jarnworth  
R. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 10 O'CLOCK a.m. NO. 26789

For cancellation of Charter  
see Deed Book 446 Page 217.

In Original Charter, See Deed Book 249, Page 226

(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 <sup>4315</sup> resolutions, 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>1932</sup> ~~2546~~ Code of Laws of South Carolina, ~~1932~~ and all amendments thereto.

NOW, THEREFORE, I, H. P. Blackwell Secretary of State by virtue of the authority in me vested by Chapter ~~2546~~, of the Code of Laws of South Carolina, <sup>1932</sup> 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 22<sup>nd</sup> day of April in the year of our Lord one thousand nine hundred and thirty six and in the one hundred and sixty sixth year of the Independence of the United States of America.



H. P. Blackwell  
Secretary of State.

Recorded December 9<sup>th</sup> 1942 at 9:30 a.m.