1044 at 5:20 8.m.

| WHEREAS, WITH MEDICAL PROPERTY of Manual James Andrews of Manual James of Manu | The State of South Carolina | BY THE SECRETARY OF STATE. |
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| a masjerity of the Board of Directors of South Carolina, John Cookernship Cook | THE COMPANY OF PARTY | \ |
| a masjerity of the Board of Directors of South Carolina, John Cookernship Cook | WHEREAS, WM W Jones | o Creation and Control of Control |
| a majority of the Board of Directors of | walter oreside | James James |
| A. D. 193.7 HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation. Changing the Sundain Sife & Hospital and Insurance of St. C., the changing the formula for the formula for the continuous to the changing the formula for the changing the changin | a. Harria: | |
| HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the norresaid Corporation. Changing the Conservation of the Conservation to Sundian Sife of Hospital and Insurance of the changing the principal place of the changing the Energy of the Conservation. | a majority of the Board of Directors of <u>&o</u> e | unity Indemnity Company (Columbia, S.C.) |
| HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforessid Corporation. Changing the Company of the Sundian Sife of Hospital aid Insurance of the Changing the principal place of the Principal P | | |
| HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforessid Corporation. Changing the Company of the Sundian Sife of Hospital aid Insurance of the Changing the principal place of the Principal P | day of Jelmany A. D. | . 193.7 |
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| | (authorized and set forth in the certificate aloresaid | 1), which resolutions were anoped parsaults to many and purple, that said resolutions |
| (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 aloresald interest in the state of the state o |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions | | peets there has been complied with the provisions of Beetson 2005, odds of Daniel |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 19点では、円分では、19点では | and all amendments thereto. | P Blace Court ll. Secretary of State |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 1935. 1935 Were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2246, Code of Laws of South Carolina, 1945, and all amendments thereto. | NOW, THEREFORE, I, | 1922 |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 4315 were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2236. Code of Laws of South Carolina, 1925, and all amendments thereto. NOW, THEREFORE, I, | by virtue of the authority in me vested by Chapter | r XIIVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and an Avis of parts of |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 4315 1925 were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2546, Code of Laws of South Carolina, 1942, and all amendments thereto. NOW, THEREFORE, I, Secretary of State by virtue of the authority in me vested by Chapter XXVII, of the Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts of | | |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 1935 Were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2846, Code of Laws of South Carolina, 1945, and all amendments thereto. NOW, THEREFORE, I, Secretary of State 1922 Lycyte of the authority in me vested by Chapter **ELYH*, of the Code of Laws of South Carolina, 1942, 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 chart | a E . C |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 1935 were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2836, Code of Laws of South Carolina, 1925 and all amendments thereto. NOW, THEREFORE, I, Secretary of State by virtue of the authority in me vested by Chapter 25374, of the Code of Laws of South Carolina, 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 sear of the best of the best of the sear of the best of the be |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 1935 were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2836, Code of Laws of South Carolina, 1935 and all amendments thereto. NOW, THEREFORE, I, Secretary of State by virtue of the authority in me vested by Chapter 2577H, of the Code of Laws of South Carolina, 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 3542 | · · · · · · | |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 1935 were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2246. Code of Laws of South Carolina, 1945, and all amendments thereto. NOW, THEREFORE, I, | XTA | |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 1935 Were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2236, Code of Laws of South Carolina, 1935 and all amendments thereto. NOW, THEREFORE, I, Secretary of State by virtue of the authority in me vested by Chapter 23744, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Accs 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 354 in the year of our Lord one thousand nine hundred and in the one hundred | 155 | year of the Independence |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 1935 were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2836, Code of Laws of South Carolina, 1935 and all amendments thereto. NOW, THEREFORE, I, | | |
| Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 1935 were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2226, Code of Laws of South Carolina, 1925, and all amendments thereto. NOW, THEREFORE, I, | | of the United States of America. |