

The State of South Carolina, } BY THE SECRETARY OF STATE.
EXECUTIVE DEPARTMENT.

WHEREAS, *J. S. Sheeren and L. E. Girardeau*

a majority of the Board of Directors of *Greenville Ice Cream Company (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 *17th* day of *September* A. D. *1947*.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation *changing the name of the corporation to The S. S. M. Company.*

*State of South Carolina, Department of State, Columbia.
W. P. Blackwell, Secretary of State, August 27, 1947.
Raney & Faut, Attorneys, Palmetto Building, Greenville, S.C.
In re S. S. M. Company.*

Gentlemen:

This will serve to acknowledge receipt of the fee of \$5.00 to cover the filing of certificate of dissolution in re the above named corporation, which certificate has this day been admitted to file as provided by law.

The enclosed notice of cancellation to be filed with your Clerk of Court or Register of Meane Conveyance.

Very truly yours,

*W. P. Blackwell,
Secretary of State.*

SATISFIED AND CANCELLED OF RECORD
29 DAY OF *August* 19 *47*.
W. P. Blackwell
R.M.C. FOR GREENVILLE COUNTY, S. C.
AT *4:48* O'CLOCK P.M. NO. *448 P.M.*
17032.

SATISFIED AND CANCELLED OF RECORD
DAY OF *Jan* 19 *48*
W. P. Blackwell
R.M.C. FOR GREENVILLE COUNTY, S. C.
AT *5:13* O'CLOCK P.M. NO. *2157*

*for satisfaction
see deed Bl 337
(exp) 52 # 2157*

(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 ~~244~~ ⁷⁷⁴¹, Code of Laws of South Carolina, ~~1942~~ ¹⁹³², and all amendments thereto.

NOW, THEREFORE, I, *W. P. Blackwell* Secretary of State by virtue of the authority in me vested by Chapter ~~153~~ ¹⁵³ of the Code of Laws of South Carolina, ~~1942~~ ¹⁹³², 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 *12th* day of *June* in the year of our Lord one thousand nine hundred and *47* and in the one hundred and ~~forty~~ ^{*seventy-first*} year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded *June 13-1947 at 10:53 a.m.*