

THE STATE OF SOUTH CAROLINA 26 AM 1952

EXECUTIVE DEPARTMENT

OLLIE FARMSWORTH  
R. M. C.

By the Secretary of State

Whereas, WILLIAM S. BAKER, JR., ROBERT W. DOWNS, AND  
W. S. BAKER

PIEDMONT AUTO LEASING CO., INC. a majority of the Board of Directors of  
(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 24th. day of May, A. D. 19 50.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation to change the name of the corporation to:

PIEDMONT AUTO LEASING AND FINANCE CO., INC.

and adding additional powers as follows:

"to purchase negotiable contracts, make loans on motor  
vehicles and otherwise engage in the business commonly  
known as automobile financing."

(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 provi-  
sions of Section 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority  
in me vested by Chapter 153, Code of Laws of South Carolina, 1942, and amendments thereto, and  
all Acts or parts or 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 here-  
by 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 31st. day of December  
in the year of our Lord One Thousand nine hundred and 51  
and in the one hundred and seventy-sixth  
year of the Independence of the United States of America.



*O. Frank Thornton*  
O. FRANK THORNTON,  
Secretary of State.

Recorded January 7th. 1952 at 11:26 A. M. #409

For Original Charter See Deed Book 410 Page 362.