

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, .

B. O. Geer, D. A. Geer, W. R. Hinnant,  
C. E. Geer, and G. C. Read,

OLLIE FARRIS WORTH  
R.M.C.

JAN 16 4 30 PM 1963

GREENVILLE CO. S.C.

FILED

a majority of the Board of Directors of

GEER DRUG COMPANY

(Charleston, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the

Secretary of State on the 30th. day of November, A. D. 1896

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation amending the charter by adding the following powers and purposes, to-wit:

"To engage in the business of a public warehouseman, and, to that end, to perform all acts and do all things necessary or incidental to such business,"

(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 provisions of Section 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, **W. P. Blackwell**, Secretary of State, by virtue of the authority in me vested by Chapter 153, 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 charter of the aforesaid Company has been so amended.

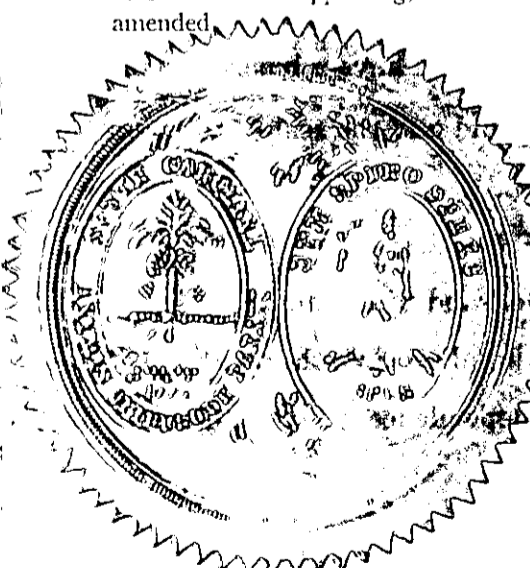
GIVEN under my hand and the seal of the State at Columbia,

this 6th. day of January

in the year of our Lord One Thousand nine hundred and 48

and in the one hundred and seventy-second

year of the Independence of the United States of America.



*W. P. Blackwell*

W. P. BLACKWELL,

Secretary of State.

Recorded January 16th, 1963 at 4:30 P.M. #18030

*Exhibit 6*

See Original Charter for Book 714 Page 432