

See 7111-425

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, L. H. Stringer, C. B. Martin, H. T. Mills, A. L. Mc Bee, H. J. Haysworth, Davis Furman, W. L. Gassaway, B. C. Eyer, Chas. M. Mc Gee, Edwin Howard, and W. E. Mason

... a majority of the Board of Directors of

American Bank

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 16<sup>th</sup> day of October 1890 A. D. 1912

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

- (1) A change of name to that of American Bank and Trust Company
- (2) An enlargement of powers as follows: To do a general banking and trust business, with power to receive deposits, to loan money upon notes, mortgages and other securities, to buy and sell all classes of securities, to act as administrator, executor, receiver, assignee, guardian or trustee, and to do all other acts which a bank is authorized to do by the laws of this state

(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 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 2846

Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove Secretary of State, by virtue of the authority

in me vested by Chapter XLVII, 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 appearin, 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 sixth day of October, in the year of our Lord one thousand nine hundred and twenty-one and in the one hundred and forty sixth year



W. Banks Dove Secretary of State

Recorded for Oct 7<sup>th</sup> 1912