

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.
EXECUTIVE DEPARTMENT.

WHEREAS, A. W. Slater, Martha Lyon Slater, John Foster Dulle
and J. C. Serrine,

a majority of the Board of Directors of Slater Manufacturing Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 20th
day of September A. D. 1927

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the
ten thousand shares of common stock of the par
value of One Hundred Dollars each, now outstanding,
to One Hundred Thousand shares of common stock of no
par value, presently to be issued, and further to
exchange the new issue for the outstanding stock which
shall then be cancelled,

(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 ⁴³¹⁵ ~~2246~~ Code of Laws of South Carolina, ¹⁹²² ~~1929~~, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State,
by virtue of the authority in me vested by Chapter ~~2246~~ ¹⁹²² of the Code of Laws of South Carolina, ¹⁹²² ~~1929~~, 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 31st
day of January in the year of our Lord one thousand
nine hundred and thirty-one and in the one hundred
and seventy-fifth year of the Independence
of the United States of America.

W. P. Blackwell Secretary of State.

Recorded Feb. 2nd at 10:50 a.m. 1928

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THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.
EXECUTIVE DEPARTMENT.

WHEREAS, W. J. Patton, John W. DuRoi, O. P. Earle, L. D. Milford,
C. F. Haysworth, L. B. Houston, J. L. Long, W. L. Ellis,
W. H. Slaughter, J. E. Serrine, W. B. Earle,
Alenton H. Furman, G. H. Synnes, and H. J. Mills

a majority of the Board of Directors of Southeastern Life Insurance Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 3rd
day of November A. D. 1905

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation amending
the charter by providing that the capital stock
be divided into twenty thousand (20,000) shares
of the par value of Ten (10.00) Dollars each.

(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 ⁴³¹⁵ ~~2246~~ Code of Laws of South Carolina, ¹⁹²² ~~1929~~, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State,
by virtue of the authority in me vested by Chapter ~~2246~~ ¹⁹²² of the Code of Laws of South Carolina, ¹⁹²² ~~1929~~, 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 5th
day of May in the year of our Lord one thousand
nine hundred and thirty-one and in the one hundred
and seventy-fifth year of the Independence
of the United States of America.

W. P. Blackwell Secretary of State.

Recorded May 6th 1931 at 4:30 P. M.

For Original Charter see West book 1 page 199

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