

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

EXECUTIVE DEPARTMENT.

WHEREAS, B. H. Peace, John L. Woodside, J. H. Carpenter, J. C. Linnick, W. B. Simpson, Wm. Goldsmith, W. S. Griffin, Romayne Barlow, and J. A. Piper,

a majority of the Board of Directors of Greenville Community Hotel Corporation

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 1st day of December A. D. 1922.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the shares of stock from 6,500 shares of \$100.00 par value to 6,500 shares of no par value.

(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 2205, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 2205, of the Code of Laws of South Carolina, 1922, 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 1st day of October in the year of our Lord one thousand nine hundred and thirty-one and in the one hundred and fifty-sixth year of the Independence of the United States of America.

W. P. Blackwell, Secretary of State.

Recorded Oct. 31st, at 9:55 a.m. 1931

END OF DOC.

See Original Charter in Sec. Book II, Page 190

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

EXECUTIVE DEPARTMENT.

WHEREAS, L. D. Chislem, J. B. Chislem, Cecil Martin, E. D. Hesse and R. F. Williams,

a majority of the Board of Directors of Battery & Electric Company, Inc.

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 September A. D. 1920.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the shares of preferred stock from 240 of par value to \$100.00 to 2400 of par value of \$4.00.

(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 2205, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 2205, of the Code of Laws of South Carolina, 1922, 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 23rd day of December in the year of our Lord one thousand nine hundred and thirty-one and in the one hundred and fifty-sixth year of the Independence of the United States of America.

W. P. Blackwell, Secretary of State.

Recorded Dec 23rd 12:20 PM '31

END OF DOC.

See Charter to this Amendment in Sec. Book II, Page 190