

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

EXECUTIVE DEPARTMENT

WHEREAS, Alfred I. Smith and Mary M. Smith.

a majority of the Board of Directors of Smith & Ashmore, Inc.

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 July A. D. 1922.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation to Alfred I. Smith Inc.

(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 ~~3346~~⁴³¹⁵ Code of Laws of South Carolina, ~~1912~~¹⁹²² and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~XXXI~~^{XXXI} of the Code of Laws of South Carolina, ~~1912~~¹⁹²² 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 8th day of May in the year of our Lord one thousand nine hundred and thirty three and in the one hundred and forty fifty seventh year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded May 11th 1923 at 4:55 P. M.

END OF Doc.

For Original Charter See Deed Book 124 page 116

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

EXECUTIVE DEPARTMENT

WHEREAS, O. M. Cox and G. M. Cox,

a majority of the Board of Directors of Cox and Hodgson, Inc.,

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 27th day of May A. D. 1927.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation to G. M. Cox, Contractor, Incorporated

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

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~XXX~~^{XXX} of the Code of Laws of South Carolina, ~~1922~~¹⁹²² 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 8th day of October in the year of our Lord one thousand nine hundred and thirty three and in the one hundred and forty fifty eighth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded October 18th 1923 at 4 P. M.

END OF Doc.

For Original Charter See Deed Book 124, Page 51