

The State of South Carolina, }
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, Wm. W. Jones, Preston Lackey, R. W. Hunter,
Walter Pickell, Jr., Ben C. Thornton and James
A. Harris.

a majority of the Board of Directors of Security Indemnity Company
(Columbia, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 15th
day of February A. D. 1937

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the
name of the corporation to

Guardian Life & Hospital Aid Insurance of
S. C., the changing the principal place of
business to
Greenville, S. C.

For Original Charter see Deed Book 265 Page 429.

(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, 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 ~~2244~~ 1922, 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 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 25th
day of July in the year of our Lord one thousand
nine hundred and forty four and in the one hundred
and sixty-ninth year of the Independence
of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded July 27th 1944 at 5:20 P. M.