

The State of South Carolina,

EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, *B. W. Gayne, J. B. Prickett, M. A. Alexander, R. A. Jolley, J. E. Singletary, M. M. Manus, L. L. Jarrad, J. A. Roe and Leonard M. Gold,*

a majority of the Board of Directors of *Washington Motor Company (Greenville, S.C.)*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *18th* day of *November*, A. D. 19*38*.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation *(1) to change the name of the corporation to:*

Washington Motor Finance Company, Inc.
(2) to amend the general nature of the business as follows:
"to finance, buy, sell, trade, exchange, and deal in with automobiles, motor vehicles of all descriptions, motor boats, marine engines, motorcycles, airplanes, motor vehicles, and appliances of all kinds and descriptions, radios, home appliances, of all kinds and descriptions and all parts and accessories used in connection therewith."

(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 ~~2741~~ ²⁷⁴¹ Code of Laws of South Carolina, ~~1912~~ ¹⁹⁴², and all amendments thereto.

NOW, THEREFORE, I, *W. F. Blackwell*, Secretary of State, by virtue of the authority in me vested by Chapter ~~153~~ ¹⁵³ of the Code of Laws of South Carolina, ~~1912~~ ¹⁹⁴², 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 *12th* day of *September* in the year of our Lord one thousand nine hundred and *47* and in the one hundred and *seventy-second* year of the Independence of the United States of America.



W. F. Blackwell, Secretary of State.

Recorded *September 13th*, 19*47* at *9:37 A.M.* # *18193*