

THE STATE OF SOUTH CAROLINA

639

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

A. FOSTER MCKISSICK AND GEORGE L. CAMPBELL

a majority of the Board of Directors of

CAMPBELL'S SALES 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 24th. day of July, A. D. 19 50.HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation changing the name of the corporation to:

GEORGE CAMPBELL MOTORS INC.

also to change the principal place of business from Greenville, S. C.
to EASLEY, S. C.

(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' 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 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter 153, Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts or 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 18th. day of August

in the year of our Lord One Thousand nine hundred and 54

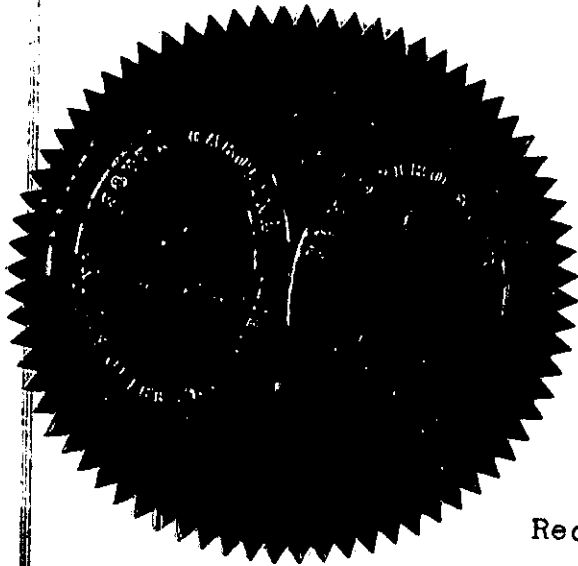
and in the one hundred and seventy-ninth

year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON,

Secretary of State.



Recorded September 20th, 1954 at 10:00 A.M. #21281