

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

701

By the Secretary of State

Whereas, Bill Davis, Walter M. Davis

RECORDED
GREENVILLE CO. S. C.
JAN 4 12 40 PM 1955
OLLIE FARNSWORTH
R. M. C.

a majority of the Board of Directors of
ELECTRIC SERVICE, INCORPORATED

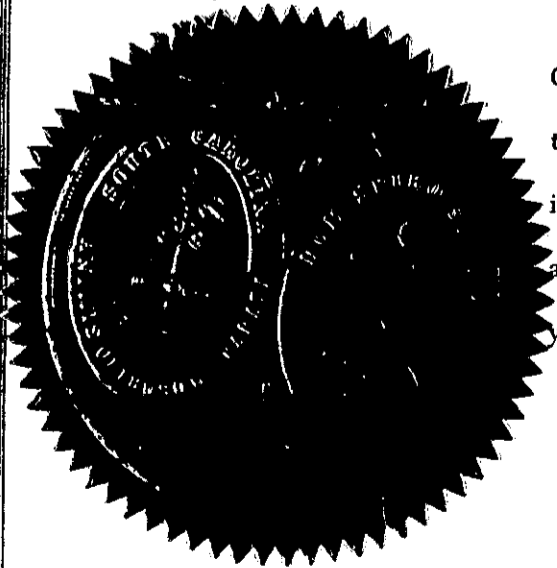
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by
the Secretary of State on the 29th day of January, A. D. 1945.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation amended so as to change the name to
DAVIS BROTHERS ELECTRIC MOTOR SERVICE, 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' 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 provi-
sions 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 here-
by 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 16th day of December
in the year of our Lord One Thousand nine hundred and 54
and in the one hundred and 79th
year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded January 4th, 1955 at 12:46 P.M. #189

See Original Charter for Deed Book 271 Page 397