

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

FILED
GREENVILLE CO. S. 2565
JUN 11 4 49 PM 1963
OLLIE F. WORTH
S. M. C.

Whereas,

Jas. H. Woodside, W. H. Trammell, Jr., Charles A. Gibson,
N. W. Sellers, D. Bruce, R. H. Small, Ernest Patton

a majority of the Board of Directors of

TEXTILE HALL CORPORATION
(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 30th day of October, A. D. 19 23.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation

RESOLVED that the certificate of incorporation of Textile Hall Corporation, an eleemosynary corporation organized under the laws of the State of South Carolina, be and it is hereby amended by deleting paragraph "Fourth" thereof and substituting in its place and stead the following:

"The general welfare of society, not individual profit, is the object for which this certificate of incorporation is granted; the Managers, Trustees, Directors or other officers are not stockholders in the legal sense of the term and no dividends or profits shall be divided among the said Managers, Trustees, Directors or other officers; said Corporation is organized and operated exclusively for religious, charitable, scientific testing for public safety, literary, or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of said Corporation shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of said Corporation shall consist in carrying on propaganda, or otherwise attempting, to influence legislation, and said Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office; that in furtherance of said religious, charitable, scientific, literary or educational purposes said Corporation shall hold expositions for the encouragement and development of spinning, weaving and the invention and manufacture of machines and devices related thereto; shall accumulate and disseminate information relative to the textile industry; shall endeavor to advance and encourage the cause of religion, literature, science and art; shall encourage and support corporations, community chests, funds or foundations which are organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, or for the prevention of cruelty to children or animals, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting, to influence legislation.

"Upon dissolution or liquidation, whether voluntary or involuntary, no part of the net assets of the corporation shall be paid to or inure to the benefit of any private individual or any shareholder, trustee, manager, director, officer or member of said corporation, but shall be transferred, conveyed and/or paid over to the State of South Carolina, any County or municipality of the State, or to some corporation, fund or foundation organized and operated solely and exclusively for religious, charitable, literary or educational purposes and which qualifies as an exempt corporation under the applicable sections of the Internal Revenue Code".

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