

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, H. W. Allen, W. Kirk Allen and Holmes Allen

a majority of the Board of Directors of Engle Roller Mills, 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 thirteenth day of November A. D. 1898

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Fifteen Thousand (\$15000.00)

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 two-thirds vote, and that in all respects there has been complied with the provisions of Section 2795, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove Secretary of State, by virtue of the authority in me vested by Chapter XLVI, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this seventeenth day of May in the year of our Lord one thousand nine hundred and twenty-one and in the one hundred and forty fifth year of the Independence of the United States of America.

W. Banks Dove Secretary of State.

Recorded May 19 1921

END OF Doc.

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, P. S. Huntington and Du Pont Henry, Jr.

a majority of the Board of Directors of Huntington and Henry

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the twenty-first day of January A. D. 1918

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of One Hundred Ten Thousand (\$110,000.00) Dollars,

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 two-thirds vote, and that in all respects there has been complied with the provisions of Section 2795, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove Secretary of State, by virtue of the authority in me vested by Chapter XLVI, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this twenty-third day of May in the year of our Lord one thousand nine hundred and twenty-one and in the one hundred and forty fifth year of the Independence of the United States of America.

W. Banks Dove Secretary of State.

Recorded May 24 1921

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