

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

WHEREAS, P. S. Small, J. B. Sherer and L. E. Girardeau,

a majority of the Board of Directors of Greenville Ice Cream Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 17th day of September A. D. 1927.

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 eighty-five thousand (\$85,000.00) dollars preferred stock, composed of 850 shares of the par value of \$100.00 per share, and 3000 shares common stock without par value, 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 4262 Volume III, 1922 Code of Laws of South Carolina, 1922 and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter XLVI, 1922 of the Code of Laws of South Carolina, 1922 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 27th day of March in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty fifty-second year of the Independence of the United States of America. W. P. Blackwell Secretary of State.

Recorded March 31 at 11:50 AM 1928

END OF DOC.

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

WHEREAS, H. N. Slater, John Foster Dulles, George A. Hilton, and J. E. Sissine

a majority of the Board of Directors of Slater Manufacturing Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 20th day of September A. D. 1927.

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 million, five hundred thousand (\$1,500,000.00) 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 4262 Volume III, 1922 Code of Laws of South Carolina, 1922 and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter XLVI, 1922 of the Code of Laws of South Carolina, 1922 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 30th day of April in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty fifty-second year of the Independence of the United States of America. W. P. Blackwell Secretary of State.

Recorded May 2nd at 9:50 AM 1928

END OF DOC.