

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

EXECUTIVE DEPARTMENT.

WHEREAS, J. W. Scott, J. H. Myrnes, C. C. Keller, M. D. Anderson and Geo. F. Tramm

a majority of the Board of Directors of Greenville Warehouse & Commission Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 3rd day of January A. D. 1922

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 Seven Hundred Thousand Dollars (\$700,000.00) Preferred stock and 1000 shares common stock without par value

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 2178, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, H. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 2178, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in that behalf 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 6th day of August in the year of our Lord one thousand nine hundred and Twenty-two and in the one hundred and Twenty-fifth year of the Independence of the United States of America.



H. P. Blackwell, Secretary of State.

Recorded August 7th 1922 at 9:32 a.m.

END OF DOC.

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

EXECUTIVE DEPARTMENT.

WHEREAS, Jas. P. Gassett, John I. Mitchell, Jr., W. C. Cleveland and H. J. Breigler

a majority of the Board of Directors of The Pelham Mill

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 31st day of May A. D. 1880

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 Five Hundred Thousand Dollars (\$500,000.00)

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 2178, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, H. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 2178, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in that behalf 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 23rd day of October in the year of our Lord one thousand nine hundred and Twenty-two and in the one hundred and Twenty-fifth year of the Independence of the United States of America.



H. P. Blackwell, Secretary of State.

Recorded Dec 30th 1922 at 3:35 P.M.

END OF DOC.