

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

EXECUTIVE DEPARTMENT.

WHEREAS, J. O. Nisga, H. A. Taylor, D. D. Benson, J. Hammett, G. F. Freeman and E. L. Collins

a majority of the Board of Directors of North Greenville High School

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 18th day of February A. D. 1904

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation, and change of name to that of, North Greenville Baptist Academy.

(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' published 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 provisions of Section 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, R. M. McLowry, Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts and 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 hereby 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 25th day of September in the year of our Lord one thousand nine hundred and fifteen and in the one hundred and forty-fifth year of the Independence

I certify the above to be a true and correct copy of amendment of charter of North Greenville Baptist Academy, attest: R. M. McLowry, Secretary of State, E. R. Little, Recording Clerk.

Recorded July 24th 1904



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