

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

EXECUTIVE DEPARTMENT.

WHEREAS, F. D. Hunter, B. W. Brudett, G. E. Mayfield, and W. D. Fowler,

a majority of the Board of Directors of Bank of Simpsonville

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 24th day of August, A. D. 1921

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

An Amendment to the Charter of the said Bank of Simpsonville by changing the par value of the shares of the Capital Stock from One Hundred Dollars per share to Fifty (\$50.00) Dollars per share;

(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, W. Banks Dove, 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 me 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 26th day of January, in the year of our Lord one thousand nine hundred and twenty-two, and in the one hundred and forty-sixth year of the Independence of the United States of America.

W. Banks Dove, Secretary of State

Recorded January 24th 1922



END OF Doc.

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

EXECUTIVE DEPARTMENT.

WHEREAS, W. D. Garrison, L. C. Girardeau and Chas. M. Mc Gee

a majority of the Board of Directors of Carolina 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. 1921

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

a change of name to that of Greenville Ice Cream Company

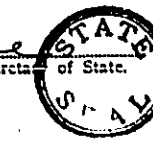
(authorized and set forth in the certificate aforesaid), which resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions 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, W. Banks Dove, 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 me 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 26th day of January, in the year of our Lord one thousand nine hundred and twenty-two, and in the one hundred and forty-sixth year of the Independence of the United States of America.

W. Banks Dove, Secretary of State

Recorded January 27th 1922



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