

WALKER, EVANS & COGUELL CO., CHARLESTON, S. C. 2947

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

WHEREAS, L. W. Paris and C. S. Mason

a majority of the Board of Directors of Paris Commission Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 11th day of July A. D. 1921

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation a change of name to that of:—
"Southern Cotton Mills"

(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 twenty-third day of June 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 June 30th 1922

END OF DOC.

WALKER, EVANS & COGUELL CO., CHARLESTON, S. C. 2947

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

WHEREAS, Perry Woods, W. K. Livingston, J. E. Mc Dow and Jas. I. Rose

a majority of the Board of Directors of Greenville Wholesale Credit Bureau

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

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation a change of name to that of:—
The Piedmont Credit & Adjustment Bureau

(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 second day of August 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 September 4th 1922

END OF DOC.