

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

WHEREAS, V. E. Reeves, H. A. Ligon and J. M. Reeves,

a majority of the Board of Directors of MILLS MILL

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the seventh day of January A. D. ~~1919~~ 1919.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation. Amending the Charter of the corporation by striking out Article FOURTH and inserting in lieu thereof the following:
"FOURTH: The general purposes of the corporation and the nature of the business it proposes to do are as follows:

To engage in and carry on the business of manufacturing, purchasing or otherwise acquiring, selling and disposing of, dealing in and with, exporting and importing, producing, adapting, bleaching, dyeing, printing, spinning, combing, finishing, and otherwise converting and preparing for market, textile products and other yarns, goods, cloths, fabrics, and articles of all kinds and descriptions made from wool, cotton, flax, hemp, silk and other material.
To carry on and transact the business of general merchants, brokers, agents, buyers and sellers of and dealers in goods, wares, and merchandise of every description.
To subscribe for, purchase or otherwise acquire, invest or become interested in, hold, sell, mortgage, pledge or otherwise dispose of all forms of securities, including stocks, bonds, debentures, notes and other obligations or evidences of indebtedness of other corporations, domestic or foreign, and to deal in and deal with the same, and to issue in exchange therefor or in payment thereof its own stock, bonds or other obligations of securities, as well as any other property, or otherwise to pay therefor.
To purchase or otherwise acquire all or any part of the business, good will, rights, property and assets, and to assume or otherwise provide for the discharge of all or any part of the liabilities of any corporation, domestic or foreign, association, partnership, individual or others; to take over as a going concern and continue any business so acquired and to pay for such properties or business in cash, stocks, bonds, debentures, or other obligations or securities of the corporation or otherwise.
To conduct its business in all or any of its branches, so far as may be permitted by law, in the State of South Carolina or other States, the District of Columbia, the territories, colonies and dependencies of the United States and in foreign countries and places, and to have one or more offices out of the State of South Carolina, and to purchase, acquire, lease, hold, possess, improve, develop, use and enjoy, mortgage, convey, transfer or otherwise dispose of real and personal property either within or without the State of South Carolina, and in connection with any such purchase or acquisition to assume any mortgage on or liability in respect of any property so purchased or acquired.
To do all and everything necessary, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects hereinbefore enumerated or incidental to the powers herein set forth, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation either as holder of or as interested in any property or otherwise.

(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 ~~4315~~ ⁴³¹⁵ Code of Laws of South Carolina, ~~1922~~ ¹⁹²² and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~XLVII~~ ^L of the Code of Laws of South Carolina, ~~1922~~ ¹⁹²² 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 first day of February in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and fifty-second year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded February 1st, at 5:12 P.M. 192 8.



END OF Doc.

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

WHEREAS, John L. Woodside, Robt. J. Woodside, J. B. Ricketts, and H. B. Springs,

a majority of the Board of Directors of Myrtle Beach Sales 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 May A. D. 1926

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation. Changing the name of the Corporation to: Myrtle Beach Investment 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~~ ⁴³¹⁵ Code of Laws of South Carolina, ~~1922~~ ¹⁹²² and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell 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 25th day of February in the year of our Lord one thousand nine hundred and Twenty Eight and in the one hundred and fifty-second year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded Feb. 29th at 1:30 P.M. 192 8



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