

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

EXECUTIVE DEPARTMENT.

WHEREAS, M. C. Funder, J. A. James and W. D. Reaves

a majority of the Board of Directors of W. D. Reaves Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 27th day of January A. D. 1922

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation a change of name to that of "Reaves Furniture 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. 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 in 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 twentieth day of February in the year of our Lord one thousand nine hundred and twenty-four and in the one hundred and forty eighth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded Dec 3rd, 1922 at 4:20 P.M.

END OF Doc.

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

EXECUTIVE DEPARTMENT.

WHEREAS, H. P. Miller, Chas. M. Miller and C. L. Dillard

a majority of the Board of Directors of Dillard-Langston Cut-Rate Furniture Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 13th day of May A. D. 1924

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

adding to its present powers the business of "buying, selling and trading in antique furniture and musical instruments" and changing the name of the Corporation to "Miller's Incorporated."

(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, H. 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 in 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 31st day of December in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty fifth year of the Independence of the United States of America.



H. P. Blackwell Secretary of State.

Recorded Jan 1st at 11:30 AM 1929

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