

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

EXECUTIVE DEPARTMENT.

WHEREAS, *Lula L. Waring, H. C. McLean and J. M. Waring*

a majority of the Board of Directors of *McLean & Waring, Inc.*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *20th* day of *April* A. D. *1929*

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation *changing the name of the corporation to J. M. Waring, Inc.*

(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 3046, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, *W. P. Blackwell* Secretary of State, by virtue of the authority in me vested by Chapter ~~XXXX~~ <sup>4515</sup> of the Code of Laws of South Carolina, 1922, 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 *1st* day of *July* in the year of our Lord one thousand nine hundred and *twenty-nine* and in the one hundred and *fifty-third* year of the Independence of the United States of America.

*W. P. Blackwell* Secretary of State.

Recorded *July 3, at 4:55 PM 1929*

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

EXECUTIVE DEPARTMENT.

WHEREAS, *A. J. Hainesworth, B. G. Allen, J. C. Smith, H. W. Burgess, J. M. Sloan, W. F. McLothlin, L. B. Beattie, C. C. Bailey, and W. W. Burgess*

a majority of the Board of Directors of *W. W. Burgess Charities, Inc.*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *second* day of *May* A. D. *1925*

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

*By it Resolved that the Charter be amended as follows:*  
*(1) That the number of Trustees be reduced from nine to a number not less than three nor more than five.*  
*(2) That W. W. Burgess be and he is hereby elected as Chairman of the Board of Trustees for life.*  
*(3) That the Trustees named in the Charter shall hold office for life, subject, however, to removal for cause or a majority vote of the remaining Trustees provided further that any vacancies caused by death, resignation or removal or otherwise shall be filled by a majority vote of the remaining Trustees, or in case of their failure to act for sixty (60) days after such vacancy, then such vacancy shall be filled by written appointment made by the President of the then oldest National Bank in the City of Greenville or if he should fail to act for a period of thirty (30) days, by the President of the next oldest National Bank, and if he should fail to act then by the President of the next oldest National Bank and so continuing until such vacancy shall be filled.*  
*(4) It is further Resolved that no member of any secret organization shall be eligible as a Trustee.*

(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 3046, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, *W. P. Blackwell* Secretary of State, by virtue of the authority in me vested by Chapter ~~XXXX~~ <sup>4515</sup> of the Code of Laws of South Carolina, 1922, 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 *25th* day of *June* in the year of our Lord one thousand nine hundred and *twenty-five* and in the one hundred and *fifty-third* year of the Independence of the United States of America.

*W. P. Blackwell* Secretary of State.

Recorded *July 10th 1929 at 4:35 PM*

*See original Charter see Page 18 in this Book.*

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