

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

EXECUTIVE DEPARTMENT.

WHEREAS, L. C. Lee and Frank Rayson

a majority of the Board of Directors of William Floral Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 10th day of February A. D. 1928

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation Changing the name of the Corporation to Rayson Floral Company.

State of South Carolina
Executive Department
Pursuant to law, the Capital stock of the within Corporation has from this day increased to the sum of \$5,000.00 Five Thousand Dollars.

Given under my hand and the seal of the State at Columbia, this 15th day of December, A. D. 1928
W. P. Blackwell Secretary of State

Decree Recorded July 4th, 1934 at 12 ml. # 354.

(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 2845, 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 2845, of the Code of Laws of South Carolina, 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 12th day of August in the year of our Lord one thousand nine hundred and Twenty nine and in the one hundred and forty fifty fourth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded August 13th 1929 at 4:07 P. M.

END OF Doc.

For Decree see this Book page 403.

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

EXECUTIVE DEPARTMENT.

WHEREAS, A. L. Mims, J. H. Massey, Edlita L. Mims and Kate M. Massey

a majority of the Board of Directors of Motor Express Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 16th day of November A. D. 1927

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation Amending its charter by adding the following power:

To conduct a general warehouse, storage and drayage business, to buy, sell and deal in land, rock, gravel, stone, coal, wood, and other building materials, commodities, goods and merchandise.

(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 2846, 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 14th day of November in the year of our Lord one thousand nine hundred and Twenty nine and in the one hundred and forty fifty fourth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded Nov. 15th at 10:06 A.M. 1929

END OF Doc.