

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

EXECUTIVE DEPARTMENT. WHEREAS, Horace D. Johnson and C. E. M^r Manaway.

a majority of the Board of Directors of Carson and M^r Manaway

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 28th day of January A. D. 1929

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation a change of name to that of

"The Consolidated Agency, 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 ⁴³¹⁵ ~~2326~~ Code of Laws of South Carolina, ¹⁹⁴² ~~1942~~ and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~XLV~~ ¹⁹²² of the Code of Laws of South Carolina, ~~1942~~ 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 15th day of October in the year of our Lord one thousand nine hundred and thirty and in the one hundred and fifty fifth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded OCT 28 1930 at 10:00 a.m.

END OF DOC.

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

EXECUTIVE DEPARTMENT. WHEREAS, Edward McBrady, Dan H. Wallace, Jr. and William Lowndes, Jr.

a majority of the Board of Directors of Greenville Steel & Foundry Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 15th day of April A. D. 1924

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock in the sum of Fifty thousand (\$50,000.00) dollars

See error in form page 450. This Book

(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 ⁴³⁶² ~~2326~~ Code of Laws of South Carolina, ¹⁹²³ ~~1942~~ and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ~~XLV~~ ¹⁹²² of the Code of Laws of South Carolina, ~~1942~~ 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 24th day of October in the year of our Lord one thousand nine hundred and thirty and in the one hundred and fifty fifth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded Oct 29th 1930 at 9:50 A.M.

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