

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

EXECUTIVE DEPARTMENT.

WHEREAS, John I. Woodside, Robt. I. Woodside and E. J. Woodside

a majority of the Board of Directors of Woodville Investment Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 29th day of July A. D. 1920.

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

*Error in form
See Page 498 in 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 2846, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, _____ 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 _____ day of _____ in the year of our Lord one thousand nine hundred and _____ and in the one hundred and forty _____ year of the Independence of the United States of America.

Secretary of State.

Recorded _____ 1920

END OF Doc.

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

EXECUTIVE DEPARTMENT.

WHEREAS, C. H. Talley and Annie S. Talley

a majority of the Board of Directors of Cash St. Talley, Incorporated

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 May A. D. 1921.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation Changing the name of the corporation to

C. St. Talley Lumber Company
and changing the principal place of business to Greenville S.C.

(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 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 1st day of February in the year of our Lord one thousand nine hundred and thirty five and in the one hundred and fifty seventh year of the Independence of the United States of America.

H. P. Blackwell
Secretary of State.



Recorded February 4th 1921 at 10:04 A.M.

END OF Doc.