

JUL 18 11 47 AM 1949
WILLIE FARNSWORTH
R.M.C.

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

J.R. RICHARDSON, W.A. HUNTER, D.L. BRAMLETT, JR.
and W.W. HARLING,

SIMPSONVILLE FROZEN FOODS, INCORPORATED a majority of the Board of Directors of
(Simpsonville, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 9th day of September, A. D. 1946.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to amend the Charter so as to add to the powers
the following:

"to act generally in the buying and selling of
merchandise of every kind and nature at whole-
sale or retail."

(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' 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 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, **W.P. Blackwell** Secretary of
State, by virtue of the authority in me vested by Chapter 153, 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 July
in the year of our Lord One Thousand nine hundred and 49
and in the one hundred and seventy-fourth
year of the Independence of the United States of America.



W.P. Blackwell
W. P. BLACKWELL,
Secretary of State.

Recorded July 18th. 1949 at 11:47 A. M. #16742

See Original Charter See Deed Book 298 Page 213