

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

351

By the Secretary of State

Whereas,

SHELTON J. RIMER AND EDWIN F. BRUNE

a majority of the Board of Directors of

RIMER TRAILER SALES  
(Taylors, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 2nd. day of June, A. D. 19 52.

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

Corporation change the name of the corporation to:  
RIMER INCORPORATED.

Also, that in Part Four of the Corporation's Charter wherein there is designated the general nature of the business, the only change to be made shall be where the word "house trailer" is used, the word "mobile-home" shall be substituted therefor and used in lieu of the word "house trailer".

(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, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter 153, Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts or 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 18th. day of November

in the year of our Lord One Thousand nine hundred and 53

and in the one hundred and seventy-eighth

year of the Independence of the United States of America.



*O. Frank Thornton*

O. FRANK THORNTON,  
Secretary of State.

Recorded November 24th, 1953 at 12:15 P.M. #25602

See Original Charter See Deed Book 457 Page 231