

JUN 20 4 42 PM 1961

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2043

By the Secretary of State

Whereas,

C. W. AIKEN, H. S. HOWIE, ERNEST H. WILLIAMS, M. D.,
G. T. SHERRILL, W. J. GREER, W. B. HINES, E. R. KELLETT
and ROBERT F. PLAXCO, JR.

a majority of the Board of Directors of

BOYS OF AMERICA HOME
(Greenville, S. C.)

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 December, A. D. 19 58.

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

Corporation to amend the Charter of the corporation to provide that in the event of a dissolution of the corporation, all residual assets will be conveyed and delivered to the Shriners Hospitals for Crippled Children, the Greenville (South Carolina) Unit.

(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 Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, **O. Frank Thornton** Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, 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 28th day of March,

in the year of our Lord One Thousand nine hundred and 61

and in the one hundred and 85th

year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.

Recorded June 20th, 1961, at 4:42 P.M. #31380