

AUG 29 2 37 PM 1963

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

R. M. C.

2612

By the Secretary of State

Whereas,

William R. Timmons, Jr., Harold C. McCarley, C. A. Parsons,
Melvin K. Younts, Blake P. Garrett, H. B. Moorhead, A. E. Green,
J. Wilton Stewart, Sr., Dr. C. H. Young, Clarence F. Brown,
David H. Garrett, Paul S. Goldsmith

a majority of the Board of Directors of
WOODRUFF OIL & FERTILIZER COMPANY, INC.
(Woodruff, S. C.)

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 September, A. D. 1898

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

Corporation to change the principal place of business from Woodruff, South Carolina, to Fountain Inn, South Carolina, and the purposes be changed from that set forth in the present charter to "to buy, sell, lease and trade real and personal property and the manufacturing, wholesaling and retailing of chattels, and to deal generally in any business enterprise not prohibited by the laws of the State of South Carolina or the United States of America".

(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 22nd day of August

in the year of our Lord One Thousand nine hundred and 63

and in the one hundred and 88th

year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON,

Secretary of State.

Recorded August 29th, 1963, at 2:37 P.M. #6453

