

Eighth: (a) Prior to the organizational meeting of the Corporation and with the consent of the subscribers, the resolution was adopted to increase the capital stock by the Incorporator (s) on _____
Not Applicable

(b) The number of withdrawals of subscribers, if such be the case is _____

(c) The number of Incorporators are _____ and the number voting for the increase of capital stock was _____ and the number voting against the increase of capital stock was _____

Date **November 11, 1964**

Uldrick Construction Co., Inc.
(Name of Corporation)

Marion B. Uldrick, President
Marion B. Uldrick, President
Virginia S. Uldrick, Secretary
Virginia S. Uldrick, Secretary

NOTE: All persons signing this form shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs in accordance with section 9.6 Act of 1962 (12-19.6.b Supplement Code of 1962)

Filed for record in the office of
the R. M. C. for Greenville
County, S. C. at 9:49 o'clock
A. M. Nov. 17, 1964
and recorded in Deed Book
761 at page 565
R. M. C. for G. Co. S. C.

STATE OF **South Carolina**
COUNTY OF **Greenville** } ss:

The undersigned **Marion B. Uldrick** and **Virginia S. Uldrick** do hereby certify that they are the duly elected and acting **President** and **Secretary** respectively, of **Uldrick Construction Co., Inc.** corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at **Greenville, S.C.** this **11** day of **November**, 19 **64**

Marion B. Uldrick
Virginia S. Uldrick

SCHEDULE OF FEES
(Payable at time of filing application with Secretary of State)

Fee for filing application\$ 5.00
In addition to the above, \$.40 for each \$1,000.00 of the total increase in the aggregate value of authorized shares, but in no case less than 40.00
nor more than1,000.00

Date **NOV 16 1964**
CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

O. Frank Stanton
SECRETARY OF STATE OF SOUTH CAROLINA

Recorded November 17th., 1964 At 9:49 A.M. # 1444