

MAY 12 11 43 AM 1966

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

By the Secretary of State

2909

Whereas,

A. J. Whittenberg, U. S. G. Sweeney, Mrs. Delphena W. Arnold, James A. Sweeney, Annie B. Evans

A majority of the Board of Directors of  
GREENVILLE COUNTY COLORED FAIR ASSOCIATION  
(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 12th day of March, A.D. 19 53

HAVE CERTIFIED, over their signatures, Resolutions, authorizing in behalf of the aforesaid Corporation to change the name of said corporation to  
GREENVILLE COUNTY PROGRESSIVE FAIR ASSOCIATION

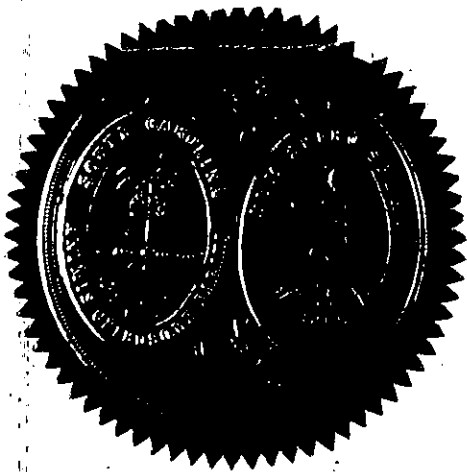
(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the members of the aforesaid Corporation, of which five days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 13, Code of Laws of South Carolina, 1962, 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, 1962, 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 2nd day of May  
in the year of our Lord One Thousand nine hundred and 66  
and in the one hundred and 90th  
year of the Independence of the United States of America.

*O. Frank Thornton*

O. FRANK THORNTON,  
Secretary of State



Recorded May 12, 1966 at 11:43 A. M. #32349