



via 1052 to S48

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

No 4603

Whereas, Arthur Magill, Mrs. Richard F. Watson, Jr., Nelson Arrington, Jr., Mrs. I. O. Brownell, Mrs. Kirk Craig, Bernard Bertland, Jeff R. Richardson, Jr., Mrs. Ellis L. Darby, Jr., Mrs. G. Donald Gibbins, Ms. Fran Page, Mrs. Bruce Schlein, Mrs. J. Arthur Dunlap, Jr., F. Earle Gauden, Fred C. Walker, James E. Woodside, Charles Gentry

A majority of the Board of Directors of

GREENVILLE ART ASSOCIATION

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the Secretary of State on the 3rd day of December, A.D. 1949.

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

Corporation

1. The name of this corporation is hereby changed to: "THE GREENVILLE COUNTY ART ASSOCIATION, INC."

2. Upon the dissolution of the Association, all the Association's funds, books, records, art collection and all other assets shall be transferred and delivered promptly in such amounts as the Board of Directors may determine exclusively to one or more organizations which themselves are exempt from Federal income tax as organizations described in Sections 501 (c)(3) and 170 (c) of the Internal Revenue Code now in force or as hereafter amended.

(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 26th day of June in the year of our Lord One Thousand nine hundred and 78 and in the ^{two} hundred and second year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON,
Secretary of State

RECORDED JUL 10 1978 at 2:00 P.M.

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