

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, W.A. Briggs, C.E. McAlister and C.H. Whitner, all of Greenville, S.C.

a majority of the Board of Directors of

Briggs Company

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 July, A. D. 1914.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an amendment as follows:

In the fourth paragraph, by striking out after the words "stock feed", the following words,
"and also to keep and operate a bonded warehouse, but not for the storage of cotton", and
inserting in lieu thereof the following words, "and also to keep and operate a public
bonded warehouse for the storage of cotton, goods, wares, provisions, and other merchandise
as prescribed by law, and said Corporation is authorized to keep such warehouse.

(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' published notice was given, which 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 Section 2846
Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, R.M. McCown

Secretary of State, by virtue of the authority

in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts in thereto enabling, 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

October, in the year of our Lord

one thousand nine hundred and fourteen

and in the one hundred and thirty-ninth

year

of the Independence of the United States of America.



R.M. McCown

Secretary of State

Recorded for October 24th, 1914.