

THE STATE OF SOUTH CAROLINA, }  
EXECUTIVE DEPARTMENT. } BY THE SECRETARY OF STATE.

WHEREAS, D. B. Van Dyck and Mrs. H. H. Buchanan

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a majority of the Board of Directors of Guerrice Mattress Factory

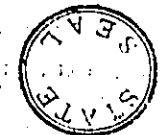
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 3<sup>rd</sup> day of April A. D. 1923.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of Five Thousand (2,000.00) Dollars,

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 notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 4262 Volume 11, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 2105, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Means Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 5<sup>th</sup> day of January in the year of our Lord one thousand nine hundred and thirty-two and in the one hundred and forty fifty-sixth year of the Independence of the United States of America.



W. P. Blackwell  
Secretary of State.

Recorded Jan 13<sup>th</sup> 10:19 A.M. 1932

END OF DOC.

For Original Charter to this Record See Vol. 124 Pg. 268

THE STATE OF SOUTH CAROLINA, }  
EXECUTIVE DEPARTMENT. } BY THE SECRETARY OF STATE.

WHEREAS, A. H. Keith and G. F. Norris

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a majority of the Board of Directors of Keith's Incorporated

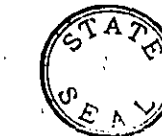
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 8<sup>th</sup> day of July A. D. 1925.

HAVE CERTIFIED over their signatures, resolutions authorizing in behalf of the aforesaid Corporation an increase of the capital stock (authorized and set forth in the certificate aforesaid) to the sum of One Hundred Thousand (100,000.00) Dollars,

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 notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 2105 Volume 11, Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 2105, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Means Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 16<sup>th</sup> day of February in the year of our Lord one thousand nine hundred and thirty-two and in the one hundred and forty fifty-sixth year of the Independence of the United States of America.



W. P. Blackwell  
Secretary of State.

Recorded February 17<sup>th</sup> 1932 at 10:15 A.M.

END OF DOC.

For Original Charter See Vol. 124 Pg. 268