

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

EXECUTIVE DEPARTMENT

WHEREAS, Frank O. Sherrell, Mrs. Frank O. Sherrell and J. D. Linberger

a majority of the Board of Directors of Sherrell & Webster Cafeteria of Greenville, Inc.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 8th day of November A. D. 1927.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation Changing the name of the Corporation to that of: S. W. Cafeteria of Greenville, Inc.

CERTIFICATE OF DISCUSSION
RECORDED 2nd DIV. OF RECORDS
N. C. S. C. GREENVILLE COUNTY, S. C.
Nov. 10, 1927 Page 319
at 11:30 A.M.

(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 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 Section 2846, 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 XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me 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 23rd day of February in the year of our Lord one thousand nine hundred and twenty-six and in the one hundred and seventy-fifth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded Feb 25th at 11:35 A.M. 1926

END OF DOC.

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

EXECUTIVE DEPARTMENT

WHEREAS, Harry Woods and S. J. Gallimore

a majority of the Board of Directors of S. B. Osborne and Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 15th day of October A. D. 1927.

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation Changing the name of the Corporation to that of Harry Woods & Company

(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 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 Section ²⁸¹⁵ 2846, Code of Laws of South Carolina, ¹⁹²² 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter ²⁸¹⁵ XLVII, of the Code of Laws of South Carolina, ¹⁹²² 1922, and amendments thereto, and all Acts or parts of Acts me 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 15th day of October in the year of our Lord one thousand nine hundred and Twenty-Six and in the one hundred and seventy-fifth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded Oct. 20 at 2:55 P.M. 1926

END OF DOC.