

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

EXECUTIVE DEPARTMENT.

WHEREAS, P. C. Smith, H. C. Lusk, J. D. Pession, Mrs. A. Law and A. M. Law

a majority of the Board of Directors of Carolina Mountains, Inc

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 17th day of April A. D. 1925

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation amending the charter of the corporation so as to provide that the capital stock shall be divided into ten thousand (10,000) shares without par value.

(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, 1912, and all amendments thereto.

NOW, THEREFORE, I, H. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1922, 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 29th day of December in the year of our Lord one thousand nine hundred and twenty seven and in the one hundred and fifty second year of the Independence of the United States of America.



H. P. Blackwell, Secretary of State.

Recorded Dec 31st 1927 at 10:10 a.m.

END OF Doc.

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

EXECUTIVE DEPARTMENT.

WHEREAS, David Burgess, L. H. Stringer, Albert J. Graham, C. H. Gated, B. W. Beck and H. L. Cassaway

a majority of the Board of Directors of American Bank and Trust Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 16th day of October A. D. 1890

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation amending the charter (1) by changing the corporate name to American Land and Investment Company (2) changing the general nature of the business so that same shall read as follows: To loan and/or to borrow money on notes and mortgages and other securities; to buy and sell all classes of securities; to buy and sell real estate and personal property and stock in other corporations.

(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, 1912, and all amendments thereto.

NOW, THEREFORE, I, H. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1922, 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 19th day of January in the year of our Lord one thousand nine hundred and twenty eight and in the one hundred and fifty second year of the Independence of the United States of America.

H. P. Blackwell, Secretary of State.

Recorded Jan. 20th at 9:30 a.m. 1928

END OF Doc.