

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

EXECUTIVE DEPARTMENT.

WHEREAS, Wm. Goldsmith

a majority of the Board of Directors of The William Goldsmith Co.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 10th day of August A. D. 1914

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

amending its charter by adding the following powers and purposes, to-wit: Engage in the insurance business of all kinds, whether on its own account or for the account of others, and for as brokers, to buy, sell and engage in the handling of stocks, bonds and securities in all of its phases and branches.

(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 2315, 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 XLIII, 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 9th day of November, 1922, in the year of our Lord one thousand nine hundred and Twenty-two and in the one hundred and forty-fifth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State. Recorded Nov. 30th 1922 at 12:25 P.M.

END OF DOC.

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

EXECUTIVE DEPARTMENT.

WHEREAS, J. V. Scott, George Johnson and G. C. Keller

a majority of the Board of Directors of Greenville Compress Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the third day of January A. D. 1922

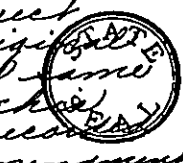
HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation amending the

charter as follows: (1) to change the name of said Corporation from "Greenville Compress Company" to "Greenville Warehouse & Compress Company"; (2) to substitute the words and figures "One hundred and fifteen (115) Dollars per share" for the words and figures "One hundred and twenty (120) Dollars per share" wherever it appears in the fifth paragraph of the present charter; (3) to substitute the words and figures "thirty (30) days" for the words "thirty (30) days" wherever it appears in the fifth paragraph of the present charter...

(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 2315, 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 XLIII, 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 thirteenth day of March, 1922, in the year of our Lord one thousand nine hundred and Twenty-two and in the one hundred and forty-fifth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State. Recorded Dec 7, 1922 at 4:50 A.M. December 5, 1922

END OF DOC.