

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

WHEREAS, H. A. Moore, J. H. Lander, J. E. Burnside, Jr.
and M. S. Hollingsworth

a majority of the Board of Directors of Auto Finance Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 13th
day of March, A. D. 1934

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation, by converting
or changing the 1,000 shares of common stock of
the par value of \$100.00 each into 10,000 shares
of the par value of \$10.00 each.

(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 246, Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State,
by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina, 1932, 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 4th
day of May in the year of our Lord one thousand
nine hundred and 37 and in the one hundred
and forty-sixth year of the Independence
of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded May 25-1940 at 11:46 a.m.

END OF Doc.

See Original Charter See Deed Book 222 Page 82.

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

WHEREAS, H. E. Spear, W. B. Wylie, W. Russell Miles and H. A. Cherry

a majority of the Board of Directors of Commercial Credit Company
(Greenville, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 11th
day of January, A. D. 1930

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation changing the
name of the Corporation to Commercial Credit Corporation.

(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 246, Code of Laws of South Carolina, 1932, 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 30th
day of May in the year of our Lord one thousand
nine hundred and 40 and in the one hundred
and fourty-sixth year of the Independence
of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded June 11th 1940 at 9 a.m.

END OF Doc.

See Original Charter to this Amendment see Deed Book 186, page 333