EXECUTIVE DEPARTMENT. WHEREAS More Hate C.	Mondoide, Jack S. Keys, la Douglas
Wilson and Ir.	n. Wedster Dr.
a majority of the Board of Directors of	Polar Pantiise! (Areenville, S. C.)
a corporation create, under and pursuant to the	he laws of South Carolina, by certificate issued by the Secretary of State on the
on a deptember	A. D. 19.39
······································	
HAVE CERTIFIED, over their signatu	ures, resolutions authorizing in behalf of the aforesaid Corporation
amending the Co	harter by reducing the rumber of share
(2,50h) to two	thousand three hundred (2,300) and the number of Shares of no par stoce and five hundred (2,500) to two the
by reducing to	the number of Shares of no par stoc
from two thou	cand five helided (2,500) to two the
i de la compania del la compania de la compania del la compania de la compania del la compania de la compania d	and the contracted of the cont
, no o jastie za	ch to the no-par Common stock,
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authorized and set forth in the certificate afo	presaid), which resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid
orporation, of which thirty days' published n	notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions
ere adopted by a majority vote, and that in a	4315 1922 All respects there has been complied with the provisions of Section 2814, Code of Laws of South Carolina, 1918,
nd all amendments thereto.	
NOW, THEREFORE, I, 24. P.	L 1022
y virtue of the authority in me vested by Cl	hapter XLVIII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of
the state of the s	nat the requirements of law for said amendment have been complied with, and for good and sufficient reasons
cts me thereto enabling, do hereby certify th	
cts me thereto enabling, do hereby certify th	charter of the aforesaid Company has been as amended.
cts me thereto enabling, do hereby certify th	charter of the aforesaid Company has been so amended.  GIVEN under my hand and the seal of the State, at Columbia, this 29th -
cts me thereto enabling, do hereby certify th	charter of the aforesaid Company has been so amended.  GIVEN under my hand and the seal of the State, at Columbia, this
cts me thereto enabling, do hereby certify th	charter of the aforesaid Company has been so amended.  GIVEN under my hand and the seal of the State, at Columbia, this 27th —  day of
cts me thereto enabling, do hereby certify th	charter of the aforesaid Company has been so amended.  GIVEN under my hand and the seal of the State, at Columbia, this 27th day of Columbia in the year of our Lord one thousand nine hundred and fatty faces and in the one hundred and terty year of the Independence
cts me thereto enabling, do hereby certify th	charter of the aforesaid Company has been so amended.  GIVEN under my hand and the seal of the State, at Columbia, this 27% —  day of