

for Amendment to this Charter changing the name to Rosamond Fire Co. See Sec Book 81, Page 605

The State of South Carolina, } BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, J. P. Rosamond, and J. H. Browner, of Greenville, S. C.

did on the 28th day of July, 1938, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is Rosamond Browner, Inc.

THIRD: That the principal place of business is Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is a general automobile tire and accessory business with power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation or to enhance the value of the properties, and to have and exercise all rights, powers, and privileges which are now or may hereafter be conferred under the laws of South Carolina upon the corporation.

For cancellation in State Bank 614 page 548

SATISFIED AND CANCELLED OF RECORD
17 DAY OF January 1939
Lillie Huns work
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 18195

FIFTH: That the amount of the capital stock is Ten thousand (\$10,000.00) Dollars,

payable in cash

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of July, 1938, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

J. P. Rosamond, J. H. Browner, H. L. Rosamond, E. J. Nicholson and J. E. Rosamond

EIGHTH: That subsequently there was elected as President J. P. Rosamond as Vice-President, J. H. Browner, as Secretary, E. J. Nicholson as Treasurer, J. E. Rosamond

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in

Greenville Daily News, a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 28th day of July in the year of our Lord one thousand nine hundred and thirty-eight and in the one hundred and sixty-third year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded July 29th 1938 at 9:20 o'clock A. M.