

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

FILED  
GREENVILLE CO. S. C.

By the Secretary of State

JUL 20 5 20 PM 1948

Whereas,

W. E. Phelps and R. O. Phelps,

OLLIE FARNSWORTH  
R.M.C.

a majority of the Board of Directors of

PIEDMONT SHOE COMPANY

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 22nd day of September A. D. 1930

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation ~~to increase~~ a decrease of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of Five Thousand (\$5,000.00) ----- Dollars; which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty day's published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 7688, Volume III 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, Article 1 of the Code of Laws of South Carolina, 1932, and amendments thereto, and all Acts or parts of Acts in thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of ~~increase~~ decrease and I hereby certify that the requirements of law for said ~~increase~~ decrease will have been complied with when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 19th day of August in the Year of Our Lord one thousand nine hundred and thirty three and in the one hundred and fifty-eighth year of the Independence of the United States of America.

*W. P. Blackwell*  
Secretary of State.

Recorded July 20th 1948 at 5:20 P. M. #15922

See Original Charter See Deed Book 353 Page 405