

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, OSCAR E. JOHNSON, E.H. PRINGLE, HYMAN PEARLSTINE, JULIUS BRITTLEBANK, W.W. MCIVER and AUGUSTINE T. SMYTHE,

SOUTHERN HOME INSURANCE COMPANY (Charleston, S.C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 4th day of February A. D. 1911,

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of Two Hundred Thousand (\$200,000.00) - - - - - Dollars; 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 two-thirds' vote, and that in all respects there has been complied with the provisions of Section 2795, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLVII, Article 1912 of the Code of Laws of South Carolina, and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said increase 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 26th day of May in the Year of Our Lord one thousand nine hundred and nineteen and in the one hundred and 43rd year of the Independence of the United States of America.

(SEAL) Certified to be a True and Correct copy of the original Increase on file in this Office. W.P. Blackwell Secretary of State January 24, 1949.

(signed) W. BANKS DOVE Secretary of State.

300 Original Charter See Book 464 Page 217