

FEB 6 9 31 AM 1953

THE STATE OF SOUTH CAROLINA 120
WILLIE FAULKNER
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, B. A. BENNETT, JOHN RATTERREE, VIRGIL Q. COX,
JOE D. KINARD, JOHN B. REEVES, FRANK H. SPEARS AND H. CLAY COX

SOUTHERN HOME INSURANCE COMPANY
(Greer, 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. 19 11.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

"Amend Charter authorizing the Company to declare and pay dividends to Policyholders; to make reasonable classification of policies expiring during a fixed period, upon the basis of each general kind of insurance covered by such policies and by territorial divisions of the location of risks by section of the State of South Carolina or by states of the United States, or by any other reasonable territorial division or classification, with a uniform rate applicable to the majority of risks within such general kind of insurance, or as to any class or classes of risks with different rate or amount of dividend on such class or classes; to make, fix, and pay all rates or dividends as permitted by law and upon such terms and conditions as by law may be authorized."

(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' 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 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

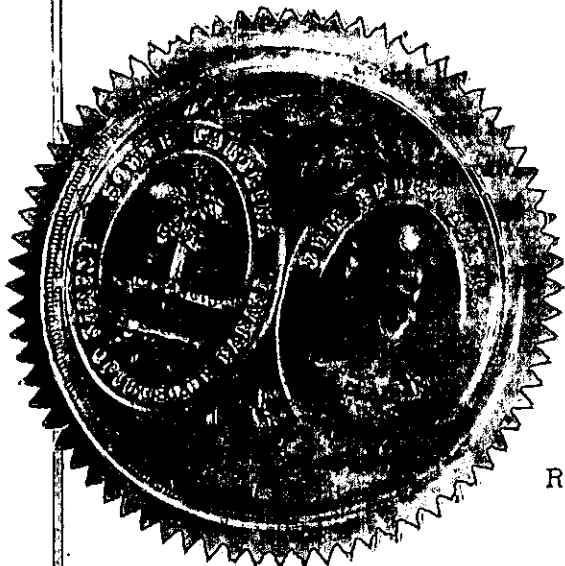
NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter 153, Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts or Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been 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 29th day of January
in the year of our Lord One Thousand nine hundred and 53
and in the one hundred and seventy-seventh
year of the Independence of the United States of America.

O. Frank Thornton
O. FRANK THORNTON,

Secretary of State.

Recorded February 6, 1953 at 9:13 A. M. # 2813



For Original Charter See Book 469 Page 217