

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

245  
JUN 10 10 20 AM 1953  
C. L. E. FARRIS, CLERK  
R. M. C.

Whereas,

P. D. JARRARD AND JOHN C. JARRARD 2nd.

a majority of the Board of Directors of

JARRARD HARDWARE COMPANY, INC.  
(Marietta, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 29th. day of October, A. D. 19 45 .

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

Corporation changing the name of the corporation to::

JARRARD HARDWARE AND FURNITURE COMPANY, INC.

(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 9th. day of June

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 June 10th, 1953 at 10:20 A.M. #13016