

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

345

By the Secretary of State

Whereas,

OLIVER ISELIN, FLOYD JEFFERSON,
AND JOHN M. P. THATCHER

a majority of the Board of Directors of

WOODSIDE MILLS FOUNDATION
(Greenville, S. C.)

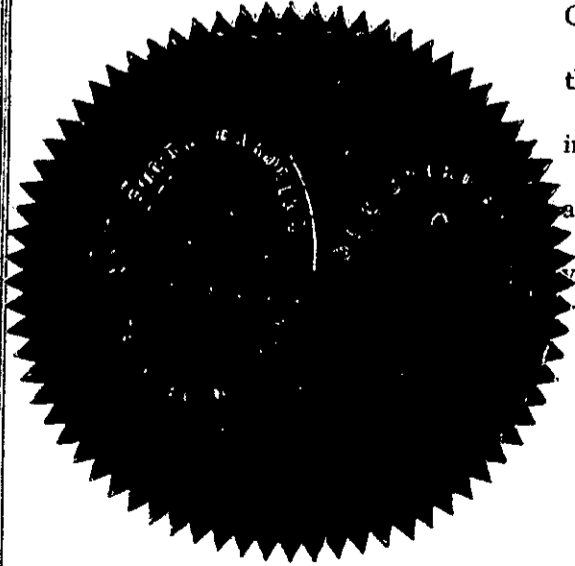
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by
the Secretary of State on the 30th. day of October, A. D. 19 51

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to amend the charter of the Corporation indicating that
the purpose of the Foundation is to acquire funds or property
to be used exclusively for doing religious, scientific, literary or
educational work within South Carolina

(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 provi-
sions 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 here-
by 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 November
in the year of our Lord One Thousand nine hundred and 53
and in the one hundred and seventy-eighth
year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded November 13th, 1953 at 3:52 P.M. #24825

For Original Certificate of Incorporation See Book 488 Page 49