

OLLIE FARNSWORTH  
R.M.O.

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

804

By the Secretary of State

Whereas, J. WESTLEY DAVIS, JR. AND B. F. GROOVER

BRYANT-DAVIS ELECTRIC COMPANY a majority of the Board of Directors of  
(Greenville, S. C.)

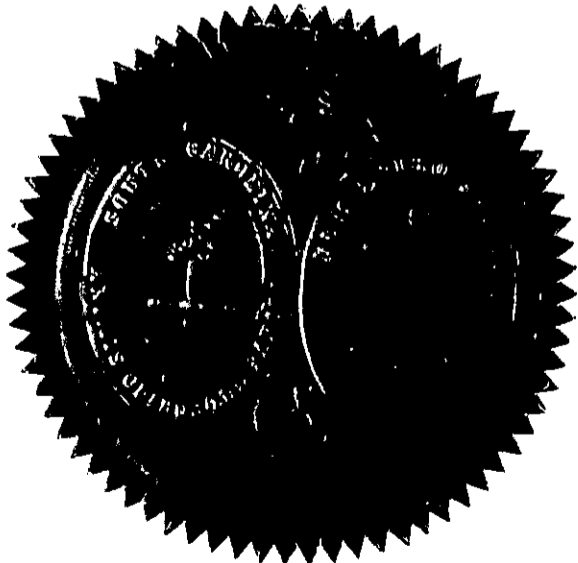
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the \_\_\_\_\_ day of \_\_\_\_\_  
A. D. 19 \_\_\_\_\_

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Cor-  
poration an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the  
sum of Two Hundred Fifty Thousand (\$250,000.00) - - - - - Dollars;  
(divided into 12,500 shares of the par value of \$20.00)  
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 provision of Section 7688, Volume III, 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, Article 1 of the Code of Laws of South Carolina, 1942, 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 17th.  
day of March in the Year of Our  
Lord one thousand nine hundred and fifty-four  
and in the one hundred and seventy-eighth  
year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded March 24th, 1954 at 4:17 P.M. #6693