

WALKER, EVANS & CONSWELL, CHARLESTON, S.C. 34480

FILED  
SPECIAL DELIVERY

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT APR 15 9 33 AM 1954

By the Secretary of State ELLIE FARNSWORTH F. W. G.

Whereas, Wm. R. Timmons, Eva McDonald Timmons, A.J. Timmons and J.T. Mims

a majority of the Board of Directors of

Canal Insurance Company

(Arcadia)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the

Secretary of State on the 27th day of December, A. D. 1939

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation Remove the principal place of business from Arcadia, S.C. to Greenville, S.C.

(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, 1932, and all amendments thereto.

NOW, THEREFORE, I, W.P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina, 1932, and amendments thereto, and all Acts or parts of 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.

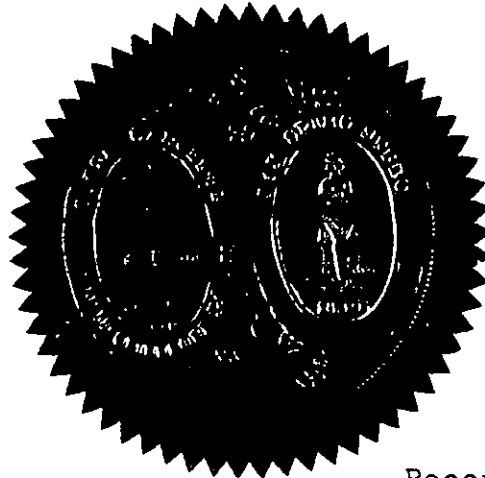
GIVEN under my hand and the seal of the State at Columbia,

this 31st day of December

in the year of our Lord One Thousand nine hundred and 45

and in the one hundred and seventieth

year of the Independence of the United States of America.



W. P. BLACKWELL  
*W. P. Blackwell*  
Secretary of State.

Recorded April 15th, 1954 at 9:33 A.M. #8464

For Original Charter See Deed Book 399 Page 196