

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

732
LIE FARRINGTON
R. M. C.

By the Secretary of State

Whereas,

Olin H. Spann, L. L. Jarrard, J. Dickard Guess, D. W. Payne, John A. McManus, R. A. Jolley, T. A. Roe, M. McManus, J. B. Ricketts, B. R. O'Neill, J. E. Singletary, Leonard M. Todd.

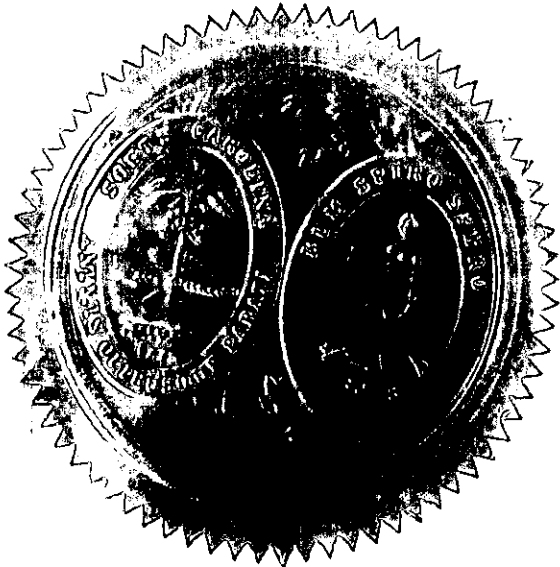
a majority of the Board of Directors of
FRANKLIN SAVINGS AND LOAN COMPANY
(Greenville)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by
the Secretary of State on the 7th day of May, A. D. 19 32.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation amended to change the corporate name of the company to
FRANKLIN FINANCE AND LOAN COMPANY.

(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 11th day of February
in the year of our Lord One Thousand nine hundred and 55
and in the one hundred and 79th
year of the Independence of the United States of America.

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

Recorded February 12, 1955 at 10:37 A.M. No. 3924

For Original Charter See Dead Book 164 Page 26