

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1211

By the Secretary of State

Whereas, WILLIAM B. PRICE, WILLIAM S. REYNER, S. C. KELLY, ROY L. HENDERSON and EARLE M. GLAZENER

a majority of the Board of Directors of

CIVITAN CLUB OF GREENVILLE, S. C.
(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 27th. day of September, A. D. 1956.

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

Corporation to change the name of the corporation to:

CIVITAN CHARITIES OF GREENVILLE, S. C.,

and the purposes of the corporation as stated in the corporate charter be amended to read "to promote the welfare of mankind by works of charity and advance the common good in any form or manner; to accept and receive contributions and/or gifts or grants in cash, personal property or other property for charitable or eleemosynary purposes or uses; to expend funds and to use, give or disburse funds, personal property or property for charitable or eleemosynary uses and purposes; to own, lease, construct, maintain, operate and/or assist a fresh air camp or camps for underprivileged children and/or physically or mentally handicapped children; to produce or present or sponsor or promote theatricals, dramas, ice shows, athletic events or contests and/or any other form of entertainment, or benefit therefrom, using the net proceeds thereof, after the payment of all expenses, for charitable or eleemosynary purposes or uses; to sell merchandise and/or other goods or chattels, or benefit therefrom, using the net proceeds of such sales, after the payment of all expenses, for charitable or eleemosynary purposes and uses; and to build good citizenship through charitable or eleemosynary acts, deeds and works."

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the ^{directors} ~~members~~ of the aforesaid Corporation, of which ^{five} ~~ten~~ 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 Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, 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.

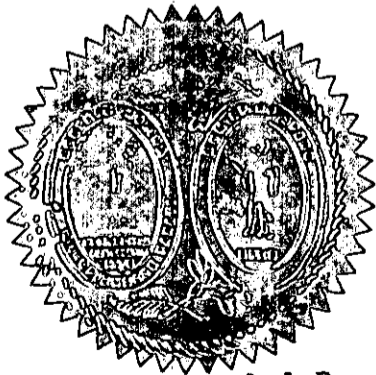
GIVEN under my hand and the seal of the State at Columbia,

this 29th. day of November,

in the year of our Lord One Thousand nine hundred and 56

and in the one hundred and eighty-first

year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON,

Secretary of State.

Recorded December 1st, 1956 at 10:42 A.M. # 29838