

SEP 30 10 15 AM 1958

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1498

By the Secretary of State

Whereas, H. C. HELGERSON AND MARY O. PACE

HELGERSON COMPANY
(Spartanburg, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 3rd. day of September, A. D. 1947.

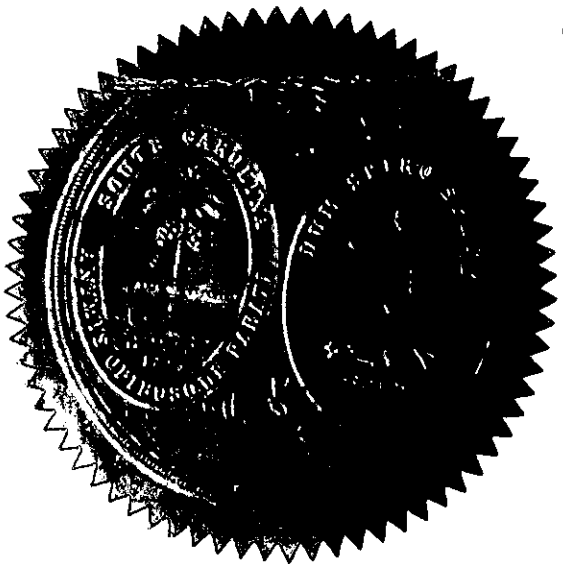
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation to:

CARLTON CONSTRUCTION CO.

(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 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 26th. day of September, in the year of our Lord One Thousand nine hundred and 58 and in the one hundred and eighty-third year of the Independence of the United States of America.



O. FRANK THORNTON,
Secretary of State.

Recorded September 30, 1958 at 10:55 A. M. #8480

See Original Charter See Deed Book 524 Page 493