

GREENVILLE, S. C.

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

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By the Secretary of State

Whereas,

R. R. (BOB) JONES, BOB JONES, JR., R. K. JOHNSON,
MONROE PARKER by Proxy, CHARLES G. BISHOP by Proxy, and
OTIS R. HOLMES by Proxy.

BOB JONES UNIVERSITY, INC., OF GREENVILLE, S. C. a majority of the Board of Directors of

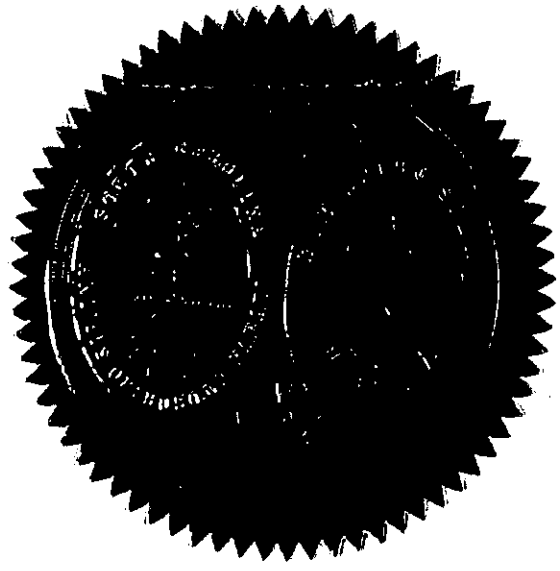
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 20th day of November, A. D. 1952.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to add the following provision to Paragraph IV as an
amendment to the Charter:

"This Charter shall never be amended, modified, altered, or
changed as to the provisions hereinbefore set forth."

(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 Caro-
lina, 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 25th day of January
in the year of our Lord One Thousand nine hundred and 60
and in the one hundred and 84th
year of the Independence of the United States of America.

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

Recorded January 26th, 1960 at 2:13 P. M. #21077

See Original Charter See Deed Book 467 Page 395.