

FILED
GREENVILLE CO. S. C.
JAN 16 4 44 PM 1962
OLLIE F. WORTH
R. M. C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2231

By the Secretary of State

Whereas,

Eleanor S. Hayes and Joe F. Hayes

a majority of the Board of Directors of

HAYES FOOD PRODUCTS, INC.
(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 15th day of September, A. D. 1958.

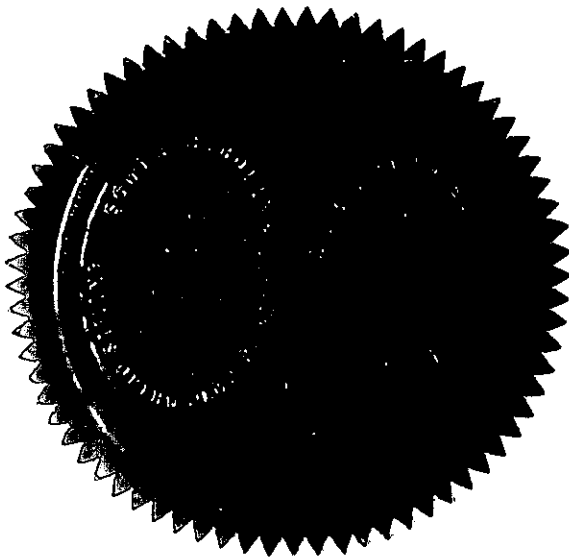
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation That the corporate charter of this corporation be amended by changing the par value of the capital stock from \$100.00 per share to \$1.00 per share, and that the authorized capital stock be increased from 300 shares to 200,000 shares.

(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 29th day of December
in the year of our Lord One Thousand nine hundred and 61
and in the one hundred and 86th
year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.

Recorded January 16th, 1962 at 4:44 P.M. #17681

For Original Charter See Deed Book 606 Page 282