

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2650

By the Secretary of State

GREENVILLE, S.C.
NOV 4 3 47 PM 1963
H.M.C.

Whereas, Herman N. Hipp, S. C. Hardigree, R. R. Scales, Jr., John W. Lindsay

THE SURETY INDEMNITY COMPANY
(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 28th day of December, A. D. 19 56.

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

Corporation to amend the charter of this corporation so as to provide that the general nature and purpose of the corporation be that of operating an insurance company under the laws of the State of South Carolina and of issuing policies of insurance against all hazards, including but not limited to fire, theft, collision, comprehensive, hospitalization, health, accident, sickness, casualty, disability, death, liability, indemnity, tornado, water damage, hurricane, flood, hail and inland marine; and of issuing policies of title insurance; and of making, buying, selling and brokering every kind of insurance(except life insurance) and surety bonds; and of buying, selling and holding real estate; and of borrowing and lending money; and of doing all acts and things as may be necessary or expedient for the purpose and successful conduct of the business in fulfillment of the purposes for which this corporation is created.

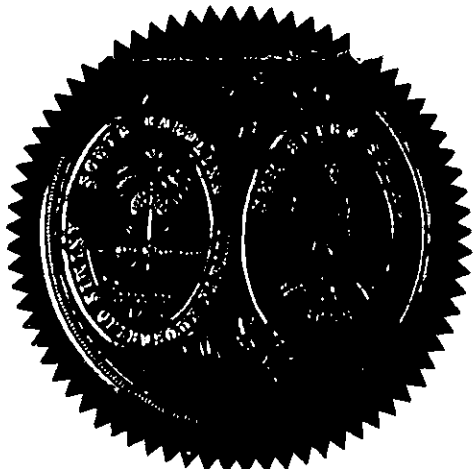
(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions 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 28th day of October in the year of our Lord One Thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.



Recorded November 4, 1963 At 3:47 P.M.#13191