

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

BOOK 747 PAGE 149

2699

Whereas,

Samuel D. Gaillard and Thomas Elder

ALEXANDER DRUG CO. OF GREENVILLE  
(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 30th day of March, A. D. 1957.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation to change the name of said corporation to  
ALEXANDER DRUG CO. OF GREENVILLE, INC.

(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 31st day of December  
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 April 21, 1964 At 2:03 P.M. # 29831

