

RECORDING FEE  
PAID \$1.00

MAR 5 1970

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4:34 P.M.

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

By the Secretary of State

3462

Whereas,

H. C. Harper, Hugh B. Croxton

A majority of the Board of Directors of

LAKE HELLISA, INC.  
(Greenville, S. C.)

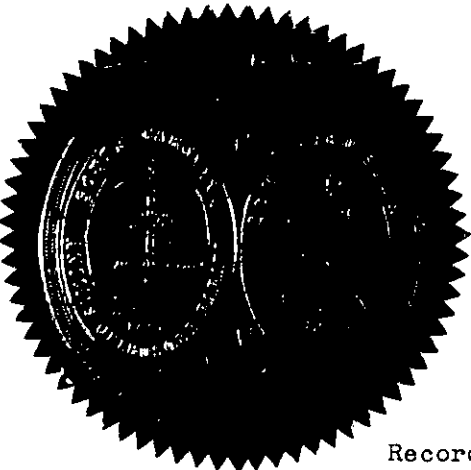
a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the  
Secretary of State on the 16th day of June, A.D. 19 64.

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

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to  
law, at a meeting of the members of the aforesaid Corporation, of which five 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 13, Code of Laws of South Carolina, 1962, 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,  
1962, 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 3rd day of March  
in the year of our Lord One Thousand nine hundred and 70  
and in the one hundred and 94th  
year of the Independence of the United States of America.



*O. Frank Thornton*

O. FRANK THORNTON,  
Secretary of State

Recorded March 5th, 1970 at 4:34 P.M. #19424½