

The State of South Carolina,

Executive Department,

By the Secretary of State.

Whereas R.E. Allen, R.C. Hudson, and Henry W. Allen a majority of the board of Directors of of R.E. Allen & Bro. Co., a corporation created under and pursuant to the Laws of South Carolina, , by certificate issued by the Secretary of State on the 14th, day of November A.D. 1900, Have Certified over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of One hundred thousand dollars which Resolutions were adopted pursuant to law, at a meeting of the Stock-holders of the aforesaid Corporation, of which thirty days published notice was given, which notice stated the purpose of the aforesaid meeting, and that further, that said Resolutions were adopted by a two-third vote and that in all respect there has been complied with the provisions of Section 1851, code of Laws of South Carolina, 1902 and all amendments thereto..

Now therefore I, J.T. Gantt, Secretary of State by virtue of the authority in me vested by Chapter XLVII of the Code of Laws of South Carolina, 1902 and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or Original Charter , authority of increase as aforesaid, and I hereby certify that the requirements of Law for said increase will have been complied with when this certificate and the endorsement across the face of the Original Charter aforesaid, is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which the said Corporation shall have a business office. Given under my hand and the seal of the State at Columbia, this 13th, day of September in the year of our Lord one thousand nine hundred and Six and in the One hundred and 31st year of the Independence of the United-States of America.

J.T. Gantt.

Secretary of State.



Recorded October 9th, 1906.