State of South Carolina, Executive Department.

By the Secretary of State.

Whereas Greenville, Spartanburg & Anderson Railway Company, a corporation chartered under and pursuant to Article IV, Chapter XLVIII, Volume 1, Code of 1902, and amendments thereto by certificate of incorporation issued by the Secretary of State on March 10, A.D. 1910, did on the 9th day of February A.D. 1914, file in the office of the Secretary of State, a written declaration and petition, duly executed and sworn to, setting forth that said corporation desires to increase the capital stock from four million dollars, the amount to which the capital stock had been previously increased to the sum of seven million five hundred thousand dollars, divided into shares of the par value of one hundred dollars each; and

Whereas, upon the filing of said application for increase the Secretary of State did prescribe that notice should be given for at least four insertions in the Greenville Daily News, a newspaper published in the County of Greenville, that application for a certificate of increase or amendment of charter would be made on the 20th day of February 1914; and

Whereas, said Greenville, Spartanburg & Anderson Railway Company, has this day made a proper showing before me as Secretary of State to the effect that facts existed upon which a certificate should be issued as a supplement or amendment to the charter of the aforesaid Company, which should embody the changes and alterations sought, and that said corporation had fully complied with all the requirements and provisions of law with reference to the in rease of capital stock desired and had paid all fees made and provided.

Now, therefore, I, R.M. McCown, Secretary of State, by virtue of the power and authority in me vested by Article III, Chapter XLVII, Code of 1912, and amendments thereto and all Acts or parts of Acts me hereto enabling, do hereby certify and declare that the capital stock of the aforesaid Greenville, Spartanburg & Anderson Railway Company is hereby increased from four million to seven million five hundred thousand dollars, divided into shares of the par value of one hundred dollars each.

It is hereby required that this supplement or amendment of charter be recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county in which said corporation shall have a business office.

Given under my hand and the seal of the State, at Columbia, this the 20th, day of February, A.D.

1914. (STAL)

R.M. McCown Secretary of State.

Recorded for February 24th, 1914.