

MAR 24 4 17 PM 1954

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

442

By the Secretary of State

Whereas, J. WESLEY DAVIS, JR. AND B. F. GROOVER

a majority of the Board of Directors of

BRYANT-DAVIS ELECTRIC COMPANY
(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 10th. day of October, A. D. 19 49.

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

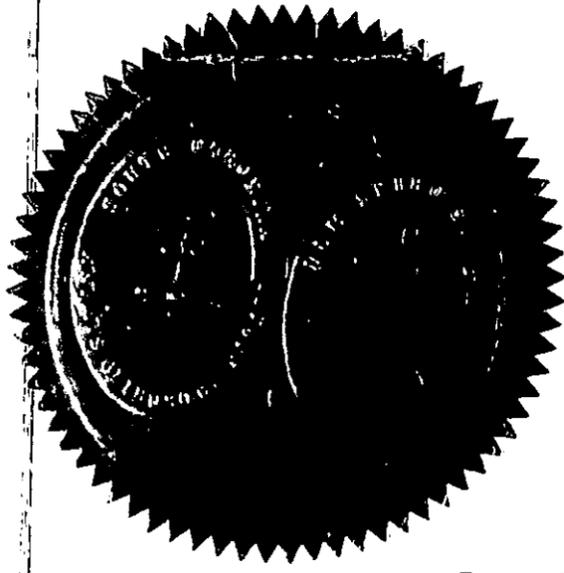
Corporation amending the charter in the following respects:
(1) changing the name to DAVIS MECHANICAL CONTRACTORS, INC.,
(2) providing that the corporate purposes and powers shall include air conditioning, heating, ventilating, piping, machinery, and other mechanical and electric fittings, equipment and installations; and (3) providing that the par value of the presently authorized capital stock of \$2,000,000.00 shall be changed from \$100.00 per share to \$20.00 per share, the said capital stock being changed from 1,000 shares of the par value of \$100.00 each to 5,000 shares of the par value of \$20.00

(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 Section 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter 153, Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts or Acts me thereto enabling, 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 17th. day of March
in the year of our Lord One Thousand nine hundred and 54
and in the one hundred and seventy-eighth
year of the Independence of the United States of America.

O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.



Recorded March 24th, 1954 at 4:17 P.M. #6694

See Deed Book 499 Page 511 as to capital stock, to \$100,000.00.