FILED GREENVILLE CO. S. C.

1.12 S 3 30 THE STATE OF SOUTH CAROLINA

OLLIE FARMSWORTH B. M. G.

EXECUTIVE DEPARTMENT

By the Secretary of State

3052

Whereas,

Leonard M. Todd, Howard H. Lamar, Jr., Wm. R. Merritt, L. W. Brimmer, J. C. Plowden, Jr., H. E. Simpson, Thomas A. Roe

A majority of the Board of Directors of

GREENVILLE CHAMBER OF COMMERCE (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

25th

day of March

, A.D. 19 20.

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

Corporation

to change the name of said corporation to

GREATER GREENVILLE CHAMBER OF COMMERCE

(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

llth

day of

March

in the year of our Lord One Thousand nine hundred and 68

and in the one hundred and

92nd

year of the Independence of the United States of America.

O. Franks Thomason

O. FRANK THORNTON, Secretary of State

Recorded March 9, 1971 At 3:30 P.M. # 20806