

WALKER, EVANS & COBURN CO., CHARLESTON, S. C. 2847

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.
EXECUTIVE DEPARTMENT.

WHEREAS, H. J. Southern, F. W. Carpenter, G. H. Willis, J. E. Brewer,
R. H. Peters, G. H. Slaughter and F. W. Bunker

a majority of the Board of Directors of Industrial Loan and Investment Corporation of 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 second
day of February A. D. 1922.

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 (\$100,000.00) Dollars,

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 2795, Code of Laws of South Carolina, 1912, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove, Secretary of State, by virtue of the authority in me vested by Chapter XLVI, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts in 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 thirtieth
day of September in the year of our Lord one thousand
nine hundred and 22 and in the one hundred
and forty 4th year of the Independence
of the United States of America.



W. Banks Dove
Secretary of State.

Recorded Sept. 14th. 1922

END OF DOC.

WALKER, EVANS & COBURN CO., CHARLESTON, S. C. 2847

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.
EXECUTIVE DEPARTMENT.

WHEREAS, A. B. Meyers, M. Meyers, A. A. Meyers and Roland Meyers

a majority of the Board of Directors of Meyers - Arnold Co.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 24th
day of August A. D. 1903.

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 fifty thousand (\$150,000.00) Dollars,

which resolutions were adopted pursuant to law at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 4482, Volume III Code of Laws of South Carolina, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. Banks Dove, Secretary of State, by virtue of the authority in me vested by Chapter XLIX, of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts in 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 eighteenth
day of November in the year of our Lord one thousand
nine hundred and twenty-two and in the one hundred
and forty seventh year of the Independence
of the United States of America.



W. Banks Dove
Secretary of State.

Recorded November 21st. 1922

END OF DOC.