

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, *J. H. Sanford, Fred A. Nissen, and W. F. Smith*

a majority of the Board of Directors of *Chick's Springs King Ale Company*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *29th* day of *August* A. D. 192*7*.

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 of Preferred Stock, with par value of \$100.00 per share, and twenty-five hundred (2,500) shares Common Stock without par value.*

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 *4262, Volume II, 1922* Code of Laws of South Carolina, *1922*, and all amendments thereto.

NOW, THEREFORE, I, *J. P. Blackwell*, 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 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 *1st* day of *April* in the year of our Lord one thousand nine hundred and *twenty-ninth* and in the one hundred and *fifty-third* year of the Independence of the United States of America.

*J. P. Blackwell*  
Secretary of State.

Recorded *April 13th at 9:25 A.M. 1927*

END OF Doc.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, *B. E. Keen, Rosa Rice Keen and Marguerite Walker*

a majority of the Board of Directors of *Gillian Floral Company*

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 *February* A. D. 192*8*.

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 *Fifteen Thousand (\$15,000.00)* 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 *4262, Volume II, 1922* Code of Laws of South Carolina, *1922*, and all amendments thereto.

NOW, THEREFORE, I, *J. P. Blackwell*, 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 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 *23rd* day of *May* in the year of our Lord one thousand nine hundred and *twenty-nine* and in the one hundred and *fifty-third* year of the Independence of the United States of America.

*J. P. Blackwell*  
Secretary of State.

Recorded *May 24th 1929 at 9:30 A.M.*

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