

THE STATE OF SOUTH CAROLINA, }
 EXECUTIVE DEPARTMENT. } BY THE SECRETARY OF STATE.
 WHEREAS, F. Orphan Lawton, G. D. Milford and Lee H. Welch
 a majority of the Board of Directors of Greenville-Carolina Trust Company
 a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 21st
 day of October A. D. 1924

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation
a change of place of business to Venus, South Carolina.

(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' published 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 2846, 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 XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of 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 twenty-seventh
 day of December 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 January 5th 1925

THE STATE OF SOUTH CAROLINA, }
 EXECUTIVE DEPARTMENT. } BY THE SECRETARY OF STATE.
 WHEREAS, C. O. Allen, W. H. Shackleton and W. A. Hunt,
 a majority of the Board of Directors of Pates & Allen Company
 a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the first
 day of October A. D. 1924

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation
a change of name that of C. O. Allen Company.

SATISFIED AND CANCELLED OF RECORD
 16 DAY OF Dec 1925
Oliver Jannawalk
 R. M. C. FOR GREENVILLE COUNTY S. C.
 AT 10 O'CLOCK A. M. NO. 30327

for cancellation see 274
 Deed Book 425

(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' published 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 2846, 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 XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of 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 twenty-second
 day of January in the year of our Lord one thousand
 nine hundred and twenty-three 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 January 23rd 1925

END OF Doc.

END OF Doc.