

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

EXECUTIVE DEPARTMENT.

WHEREAS, V. D. Ransauer and Marie S. Ransauer,

a majority of the Board of Directors of Ransauer-Lee Roofing Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 14th day of October, A. D. 1925

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

Changing the name of the Corporation to;
Ransauer Roofing Company, Inc.

SATISFIED AND CANCELLED OF RECORD
15 DAY OF Nov. 1926
Dele 30 Greenworth.
S. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 28607

For cancellation see
Dele Book 565 Page 316

(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, 1922, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1922, 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 17th day of February, in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and fifty-third year of the Independence of the United States of America.



W. P. Blackwell Secretary of State

Recorded Nov 12 at 11:25 A.M. 1926

For charter to this Amendment, see Dele Book 21, Pg. 124

END OF DOC.

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

EXECUTIVE DEPARTMENT.

WHEREAS, V. D. Ransauer, M. S. Ransauer and A. S. Davis

a majority of the Board of Directors of John Floyd Roofing Company

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 15th day of Oct., A. D. 1925

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

Changing the name
of the Corporation to that of;
Ransauer-Lee Roofing Company

SATISFIED AND CANCELLED OF RECORD
15 DAY OF Nov. 1926
Dele 30 Greenworth.
S. M. C. FOR GREENVILLE COUNTY, S. C.
AT 7:30 O'CLOCK A. M. NO. 28607

For cancellation see
Dele Book 565 Page 316

(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. P. Blackwell 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 14th day of October, in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty-third year of the Independence of the United States of America.



W. P. Blackwell Secretary of State

Recorded Nov 14, 10:05 A.M. 1926

For charter to this Charter, see Pg. 590

END OF DOC.