

THE STATE OF SOUTH CAROLINA

67

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, T. R. EASTERBY, NELL WHARTON EASTERBY,
A. H. EASTERBY AND JUANITA W. EASTERBY

a majority of the Board of Directors of

EASTERBY MOTOR COMPANY
(Laurens, S. C.)

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. 1923.

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

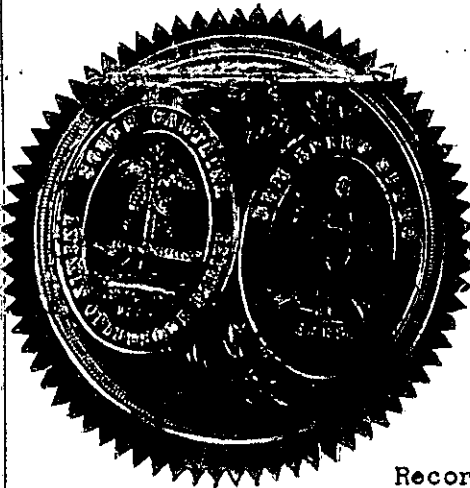
Amending the Charter as follows:

(1) to authorize the company to engage in the business of buying and selling motor cars, parts, supplies, automobile accessories, gas, oil, tires; operating a garage or garages; maintaining service stations; repairing automobiles; financing the sales of automobiles and other personal property; dealing in commercial paper, real estate and personal property, making loans and taking notes or other evidence of indebtedness and taking security therefor; writing insurance of all kinds and nature and dealing therein as agent or broker, and otherwise doing such other things as may be incident or appropriate to the business activities aforesaid, and,

(2) to change the principal place of business from Laurens, S. C. to GREENVILLE, S. C.

(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' 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 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter 153, Code of Laws of South Carolina, 1942, and amendments thereto, and all Acts or parts or 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 16th. day of October

in the year of our Lord One Thousand nine hundred and 52

and in the one hundred and seventy-seventh

year of the Independence of the United States of America.

O. Frank Thornton
O. FRANK THORNTON,

Secretary of State.

Recorded October 22nd, 1952 at 1:29 P.M. #23445