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GREENVILLE CO. S. C.

JAN 9 9 20 AM '53

OLLIE EARNSWORTH  
R. M. C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

202

By the Secretary of State

Whereas, MARY O. PACE, H. C. HELGERSON, W. H. WATKINS, JR.,  
J. T. MEYERS AND J. H. JOHNSON

MCKOY-HELGERSON CO.  
(Greenville, S. C.)

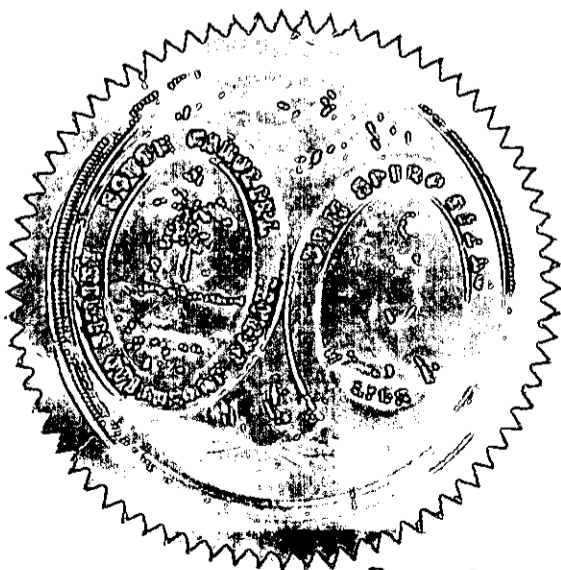
a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the 1st. day of May  
A. D. 19 46

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Cor-  
poration an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the  
sum of Five Hundred Thousand (\$500,000.00) - - - - - 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 provision of Section 7688, Volume III, 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, Article 1 of the Code of Laws of South Carolina, 1942, 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 8th.  
day of January in the Year of Our  
Lord one thousand nine hundred and fifty-three  
and in the one hundred and seventy-seventh  
year of the Independence of the United States of America.



*O. Frank Thornton*  
Secretary of State.

Recorded January 9th, 1953 at 9:20 A.M. #679

For Original Charter See Deed Book 291 Page 15