

SEP 3 11 12 AM

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

324

By the Secretary of State

Whereas,

HENRY F. ROSS AND MRS. KATHERINE C. ROSS

a majority of the Board of Directors of

PROSS CORPORATION  
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 20th. day of December, A. D. 19 49.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation changing the name of the corporation to:

PIEDMONT MEDICAL CENTER

(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.

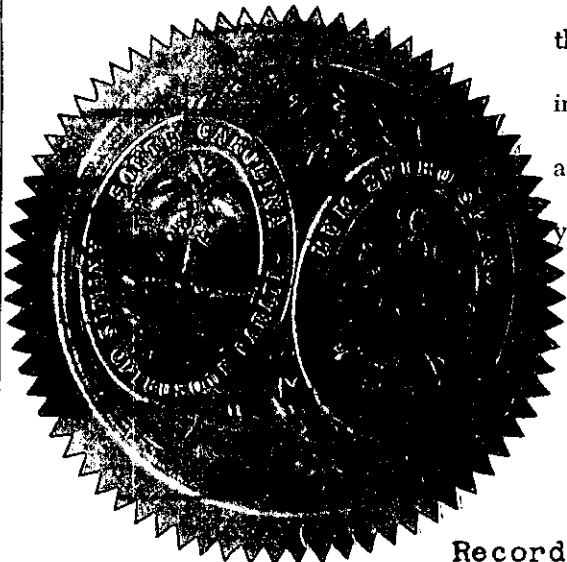
GIVEN under my hand and the seal of the State at Columbia,

this 28th. day of August

in the year of our Lord One Thousand nine hundred and 53

and in the one hundred and seventy-eighth

year of the Independence of the United States of America.



*O. Frank Thornton*

O. FRANK THORNTON,  
Secretary of State.

Recorded September 3rd, 1953 at 11:12 A.M. #19674

See Original Charter See Dred Brooks 398 Case 428