

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

1765

By the Secretary of State

FILED  
GREENVILLE CO. S. C.

FEB 11 10 18 AM 1960

OLLIE WORTH

Whereas,

J. DAN WILLIAMS, CHRISTINE G. WILLIAMS,

and E. J. RYAN

FOUNDATION FOR LIFE  
(Greenville, S. C.)

a majority of the Board of Directors of

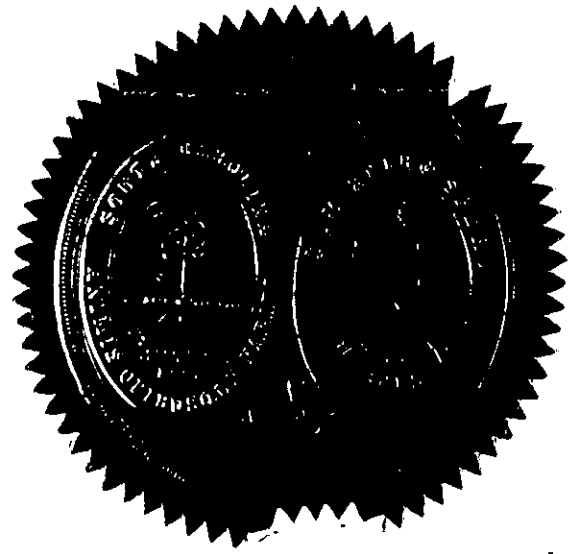
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the 11th day of March, A. D. 19 58

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation to amend the charter of the corporation to comply with  
certain provisions of the Internal Revenue Code of 1954 by insert-  
ing the following provision: "In the event of the dissolution of  
said corporation, any assets remaining, after the payment of out-  
standing indebtednesses, shall not inure to the benefit of its  
members, directly or indirectly, but shall be given to other  
charitable organizations whose purposes are similar to those of said  
corporation.

(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  
Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of  
State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Caro-  
lina, 1952, and amendments thereto, 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 27th day of January  
in the year of our Lord One Thousand nine hundred and 60  
and in the one hundred and 84th  
year of the Independence of the United States of America.



*O. Frank Thornton*  
O. FRANK THORNTON,  
Secretary of State.

Recorded February 11th, 1960 at 10:18 A.M. #22559

For Original Charter See Book 594 Page 276