

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

1874
JUL 29 12 21 PM 1960
GREENVILLE CO. S. C.

Whereas,

DEAN C. SWEETLAND, EVELYN G. SWEETLAND
and JUDY S. MCKINNEY

PROGRESSIVE SPEAKERS CLUB
(Spartanburg, S. C.)

a majority of the Board of Directors of

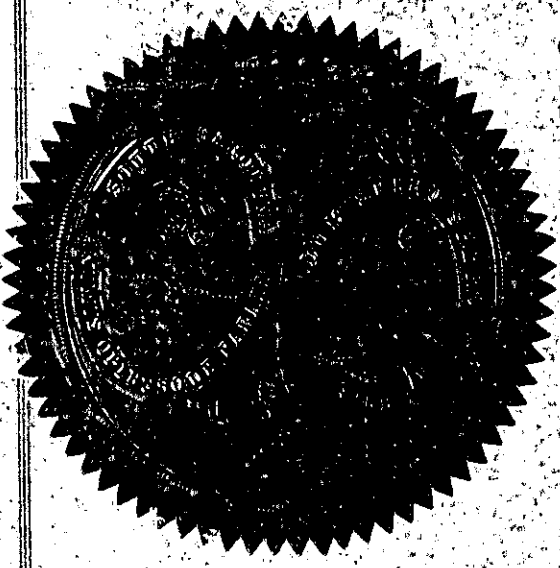
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 31st day of July, A. D. 1953

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation (1) Change the name of the corporation to SWEETLAND EDUCATION AND RESEARCH FOUNDATION; (2) Add the following to the purpose of the corporation: "engage in experimental and statistical research, having as its objective the development of improved teaching techniques, systems and methods as related to automation in business education;" (3) change the principal place of business from Spartanburg, 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 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 Carolina, 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 July
in the year of our Lord One Thousand nine hundred and 60
and in the one hundred and 85th
year of the Independence of the United States of America.



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