

GREENVILLE
DEC 23 11 04 AM 1967

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1967

By the Secretary of State

Whereas,

GEO L. SOGG, FANNIE SOGG and LEONARD SOGG

GAFFNEY INVESTMENT COMPANY
(Gaffney, 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 October, A. D. 19 56.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to amend the charter ~~of the corporation~~ of the corporation so as to read as follows (see attached riders):

RESOLVED, That the Charter of Gaffney Investment Company be amended to read as follows:

ARTICLE FIRST

The name of the corporation is Gaffney Investment Company.

ARTICLE SECOND

The principal place of business is Greenville, South Carolina.

ARTICLE THIRD

The general nature of the business which the corporation proposes to do is:

(a) To construct and operate a rental housing project, and to buy, sell, erect, remodel, repair, move, buildings, and to buy and sell real property, to invest in stocks, bonds, mortgages, and other securities, and to engage in joint ventures in connection with the corporation's stated purposes.

(b) To enable the financing of the construction of such rental housing with the assistance of mortgage insurance under the National Housing Act, as amended;

(c) To acquire any real property or interest or rights therein or appurtenant thereto and any and all personal property in connection therewith;

(d) To improve and operate, and to sell, convey, assign, mortgage or lease real and personal property necessary to the operation of such project;

(e) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business in connection with said project, and to secure the same by mortgage, deed of trust, pledge or other lien; and

(f) To enter into, perform, and carry out contracts of any kind necessary to, or in connection with, or incidental to the accomplishment of the purposes of the Corporation.

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For Original Charter See Deed Book 665 Page 253