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GREENVILLE COTHE STATE OF SOUTH CAROLINA

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EXECUTIVE DEPARTMENT

OLLIE FARNSWORTH

By the Secretary of State

3576

Whereas,

David L. Quinn

A majority of the Board of Directors of

FURMAN ROAD COMMUNITY CHAPEL (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

13th

day of

April

A.D. 1970

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(e) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code or to the Federal, State or local government for exclusive public purposes.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the members of the aforesaid Corporation, of which five 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 13, Code of Laws of South Carolina, 1962, 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, 1962, 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

16th

day of March

in the year of our Lord One Thousand nine hundred and

and in the one hundred and

95th

year of the Independence of the United States of America.

9. 0

O. FRANK THORNTON, Secretary of State

Amendment of Charter Recorded April 7, 1972 at 1:30 P. M., # 27114