

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

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COLUMBIA CO. S. C.
1832
JUN 2 11 20 AM 1960
OLLIE F. THORNTON
S. M. C.

Whereas,

JIM HOLLINGSWORTH AND BETTY JENKINS

SOUTH CAROLINA SUPPLY AND EQUIPMENT COMPANY, INC.

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 25th day of July, A. D. 19 56.

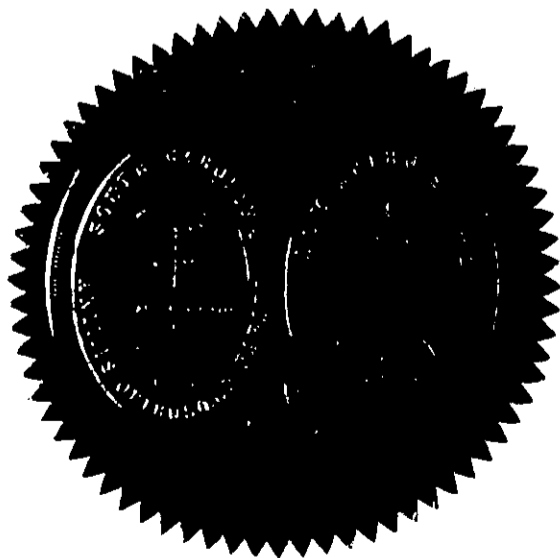
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to amend Paragraph IV of the charter of the corporation to read as follows:

"That the general nature of the business which it is proposed to do is to sell at wholesale and retail general and building supplies, materials, equipment and associated articles and to own, buy and sell real estate, and to engage in a general contracting business."

(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 1st day of June 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 June 2nd, 1960 at 11:20 A. M. #33154

for Original Charter See Book 560 Page 77