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GREENVILLE CO. S. C.
DEC 22 11 43 AM 1964
OLLIE J. ANDERSON
R.M.C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2791

By the Secretary of State

Whereas,

Carl E. Lancaster, Johnny C. Sewell, Elmer R. Batey,
Virgil R. Richie, Burl Curtis, Bill G. Smith, Charles W. Fetters

a majority of the Board of Directors of
CAROLINA CHRISTIAN PUBLICATIONS
(Greenville, S. C.)

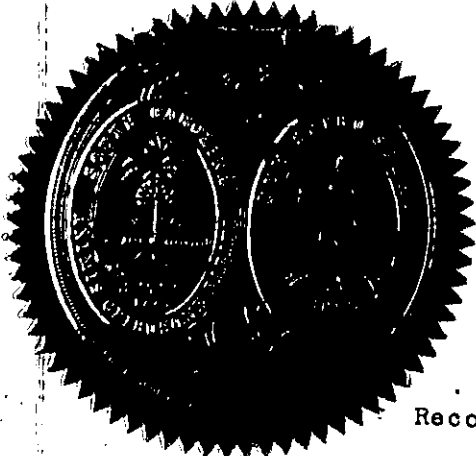
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the **18th** day of **October**, A. D. 19**62**.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation **to change the purpose of the corporation as follows:**
Exclusively religious; to compile and disseminate Christian news
and information; and spread the message of the New Testament. In
the event of dissolution the residual assets of this organization
will be turned over to another organization which is itself exempt
from Federal Income Tax as an organization described in Section
501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding
provision of any prior or future Code.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the ~~members~~ ^{five} of the aforesaid Corporation, of which ~~that~~ ^{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 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 **21st** day of **December**,
in the year of our Lord One Thousand nine hundred and **64**
and in the one hundred and **89th**
year of the Independence of the United States of America.



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

Recorded December 22nd., 1964 At 11:43 A.M. # 17870