THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, *[illegible handwriting]* ....

....

....

.... a majority of the Board of Directors of

[illegible handwriting] ....

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the ....

day of .... A. D. 190 6.

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set

forth in the certificate aforesaid) to the sum of *Three Hundred Thousand $300,000.00)*

.... Dollars;

which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was

given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a two-thirds vote, and that in all respects

there has been complied with the provisions of Section 2795, ... Code of Laws of South Carolina, 1912, ...

.... and all amendments thereto.

NOW THEREFORE, I . *[illegible]* .... Secretary of State, by

virtue of the authority in me vested by Chapter XLVI. .... of the Code of Laws of South Carolina 1912, ...

.... and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of

the aforesaid certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I hereby certify that the requirements of law for said in-

crease will have been complied with when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office

of the Register of Mesne Conveyance or Clerk of Court in each County in which the said corporation shall have a business office

....

....

GIVEN under my hand and the seal of the State, at Columbia,

this .... *third* ....

day of .... *December* ....in the Year of our

Lord one thousand nine hundred and ....

Nineteen

and in the one hundred and ~~thirty~~ .. *forty*

.. *fourth*

year of the Independence of the United States of America

[signature]

Secretary of State.

Recorded for . *Dec 5 th* ... 191*[?]*.