

The State of South Carolina

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. B. Dear, Jr., R. S. Huntington and C. C. Ariail,

a majority of the ^{officers} Board of Directors of Greenville County Hospital Care Association

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 11th day of December A. D. 1940

HAVE CERTIFIED, over their signatures, resolutions authorizing in behalf of the aforesaid Corporation a change of name to that of

Greenville County Hospital Benefit Association

(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' published 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 Section 2846, Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina, 1932, and amendments thereto, and all Acts or parts of Acts in me thereto enabling, 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 27th day of January in the year of our Lord one thousand nine hundred and 41 and in the one hundred and sixty-fifth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.



Recorded Jan 28th 1941 at 9:18 a.m.

For Original Certificate of Incorporation see Deed Book 238 Page 240 For Amendment of Charter see Deed Book 175 Page 134