

The State of South Carolina,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, *W. W. Pate, H. B. McManaway, W. G. Holcombe, Hassel Mc Dermott and George J. Griffin*

a majority of the Board of Directors of *McAlister, Smith & Pate (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 *5th* day of *June* A. D. 19*31*.

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

- Amending the Charter by authorizing the following:*
- (1) Decreasing the capital stock from \$50,000.00 divided into 500 shares of the par value of \$100.00 each and \$50,000.00 divided into 500 shares without par value, to a capital stock of \$50,000.00 divided into 500 shares of the par value of \$100.00 each and 500 shares without par value.*
  - (2) Increasing the capital stock to \$50,000.00 divided into 500 shares of the par value of \$100.00 each and 1,000 shares without par value.*

(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 <sup>7741</sup> 2546, Code of Laws of South Carolina, <sup>1931</sup> 1912, and all amendments thereto.

NOW, THEREFORE, I, *W. P. Blackwell* Secretary of State by virtue of the authority in me vested by Chapter <sup>153</sup> ~~LVII~~, of the Code of Laws of South Carolina, <sup>1932</sup> ~~1912~~, and amendments thereto, and all Acts or parts of Acts so 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 *20th* day of *December* in the year of our Lord one thousand nine hundred and *43* and in the one hundred and forty *sixty-eighth* year of the Independence of the United States of America.

at *10:30 o'clock A.M.* *W. P. Blackwell* Secretary of State.



Recorded *Dec. 23rd at 4:50 P.M.* 19*43*

*Original Charter, See Dec. Book, 190 Page 511*