

The State of South Carolina, }  
EXECUTIVE DEPARTMENT. BY THE SECRETARY OF STATE.

WHEREAS, *D. W. Hunter, Luther Reynolds, Shepard Saltzman and David A. Horowitz*

a majority of the Board of Directors of *Sir Walter Manufacturing Company (Walterboro, S. C.)*

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the *6th* day of *November* A. D. 19*45*.

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

- (1) to change the principal place of business of the Corporation to *Spartanburg, S. C.* and,
- (2) for the classification of its *Five Hundred (500)* shares of capital stock by attaching to *Four Hundred (400)* shares thereof of the par value of *One Hundred (\$100.00)* Dollars each, certain conditions, preferences, and liabilities so as to make same into *five percent (5%)* cumulative preferred stock, and that the remaining *One Hundred (100)* shares of aforesaid stock shall remain as common stock, which shall have the sole voting rights.

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(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 ~~2240~~<sup>7741</sup> Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, *W. P. Blackwell* Secretary of State by virtue of the authority in me vested by Chapter ~~XLVII~~<sup>153</sup> of the Code of *S* of South Carolina, 1942, and amendments thereto, and all Acts or parts of Acts 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 *3rd* day of *October* in the year of our Lord one thousand nine hundred and *46* and in the one hundred and forty *seventy-first* year of the Independence of the United States of America.



*W. P. Blackwell* Secretary of State.

Recorded *November 6th* 19*46* at *1. P. M.*