

The State of South Carolina,

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT.

WHEREAS

*A. E. Nichols and
J. I. Minyard*

a majority of the Board of Directors of

*Nichols & Hughey Motor Company
(Greer, S. C.)*

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

19th

day of

February A. D. 1938

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

changing the

name of the corporation to

Nichols and Minyard Motor Company, (Greer, S. C.)

(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 ~~7741~~ ⁷⁷⁴¹ Code of Laws of South Carolina, ~~1732~~ ¹⁷³² and all amendments thereto.

NOW, THEREFORE, I

W. O. Blackwell

Secretary of State,

by virtue of the authority in me vested by Chapter ~~153~~ ¹⁵³ of the Code of Laws of South Carolina, ~~1732~~ ¹⁷³² and amendments thereto, and all Acts or parts of Acts in 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

6th

day of *September* in the year of our Lord one thousand nine hundred and *38* and in the one hundred and *sixty-third* year of the Independence of the United States of America.

W. O. Blackwell

Secretary of State.

Recorded

Sept 7th

1938 at 5:15 P.M.

