

EXECUTIVE DEPARTMENT

By the Secretary of State

FILED  
GREENVILLE CO. S. C.

JUL 21 11 37 AM 1951

JLLIE FARRSWORTH  
R. P. O.

Whereas, H. M. DANIEL and CHARLES E. DANIEL

DANIEL CONSTRUCTION COMPANY  
(Greenville, S. C.)

a majority of the Board of Directors of

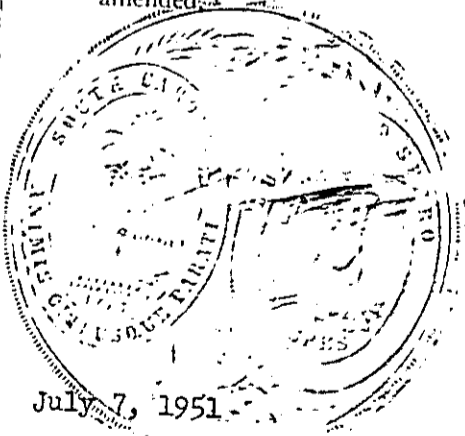
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the  
Secretary of State on the 17th day of December, A. D. 1934.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid  
Corporation to amend the Charter by changing the par value of the shares of  
stock from \$100.00 each to \$20.00 each.

(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' 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 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 153. of the Code of Laws 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 28th day of September  
in the year of our Lord One Thousand nine hundred and 48  
and in the one hundred and seventy-third  
year of the Independence of the United States of America.



July 7, 1951  
Certified to be a true and correct (Seal)  
copy of the original record in this  
office.

W. P. BLACKWELL,  
Secretary of State.

*J. M. L. Thornton*  
SECRETARY OF STATE

Recorded July 21st. 1951 at 11:36 A. M. #16952

For Original Charter See Deed Book 438 Page 414