

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

R.C. HARPER and JAMES B. HARPER,

a majority of the Board of Directors of
SOUTHERN HOME INSURANCE COMPANY OF THE CAROLINAS
(Columbia, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 4th day of February, A. D. 1911.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to change the Par value of the common stock of the
Corporation from \$100.00 a share to \$60.00 per share, and
the entire capital stock to be divided into 1666 1/15 shares
instead of 1000 shares.

(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 26th day of January,
in the year of our Lord One Thousand nine hundred and 49
and in the one hundred and seventy-third
year of the Independence of the United States of America.



W. P. Blackwell

W. P. BLACKWELL,

Secretary of State.

Recorded October 6th. 1952 at 2:00 P. M. #22155

For Original Charter See Book 464 Page 217