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CLERK OF THE COURT
THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

1574

By the Secretary of State

Whereas,

SY GOLDSWORTH and THEODORE BIRKE

FIRST FINANCE 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 10th day of February, A. D. 19 58.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation to amend Paragraph IV of the Charter to read as follows:

"To conduct a general finance business of making loans of over
Two Hundred (\$200.00) dollars, purchasing commercial paper,
financing purchases of personal property of every
description, write insurance as agent, sell, and trade per-
sonal property, and real estate, and in general, to do every
act needful for the purpose, operation and maintenance of a
general finance business under the laws of the State of South
Carolina."

(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
Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, **O. Frank Thornton,** Secretary of
State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Caro-
lina, 1952, and amendments thereto, 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 11th day of March
in the year of our Lord One Thousand nine hundred and 59
and in the one hundred and 83rd
year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

See Original Charter See Book 592 Page 500