

FEB 21 11 20 AM '73

DONNIE S. TANKERSLEY
R.M.C.

**THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT**

By the Secretary of State

3758

Whereas, Calvin M. Thompson, Henry R. McCauley, Jr., W. R. Thompson,
Joe K. Jones, G. Wyatt Thompson

A majority of the Board of Directors of

BRIDGEVIEW ASSOCIATION, INC.

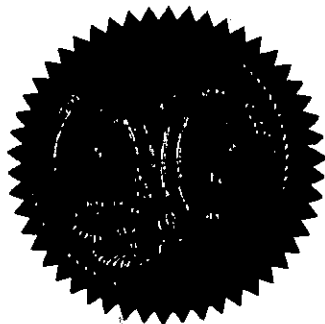
a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the
Secretary of State on the 28th day of June, A.D. 1972.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation that the name of the corporation be changed to **BRIDGEVIEW I
ASSOCIATION, INC.**

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the members of the aforesaid Corporation, of which five 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 13, Code of Laws of South Carolina, 1962, 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 Carolina,
1962, 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 14th day of February,
in the year of our Lord One Thousand nine hundred and 73
and in the one hundred and 97th
year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON,
Secretary of State