

36890  
 CERTIFICATE OF AMENDMENT TO THE CHARTER OF  
 MAYFAIR CAFETERIA OF WINSTON SALEM, INCORPORATED.

The location of the principal office in this State is in the City of Charlotte, County of Mecklenburg.

The name of the agent therein and in charge thereof upon whom process against the corporation may be served is C.V.Cummings.

RESOLUTION OF BOARD OF DIRECTORS

The Board of Directors of the Mayfair Cafeteria of Winston Salem, Incorporated, a corporation of North Carolina, on this 21st day of April, 1932, does hereby resolve and declare that it is advisable that

(1) Article 1 of the original certificate of incorporation be deleted and the following inserted in lieu thereof as Article 1: "The name of the corporation is C & H CAFETERIA, INCORPORATED."

(2) Article 11 of the original certificate of incorporation be deleted and the following inserted in lieu thereof as Article 11: "The location of the principal office of the corporation in this State is No. 111 West Fourth St. City of Winston Salem, County of Forsyth; but it may have one or more branch offices or places of business out of the State of North Carolina as well as in said State."

(3) The corporation, under amended certificate of incorporation, may, through its duly authorized officers, recall and cancel outstanding certificates of stock issued in the name of Mayfair Cafeteria of Winston Salem, Incorporated and in lieu thereof issue same amount of stock of C & H Cafeteria, Incorporated to holders of above stock.

CERTIFICATE OF CHANGE.

The Mayfair Cafeteria of Winston Salem, Incorporated, a corporation of North Carolina, doth hereby certify that it has resolved to amend its original certificate of incorporation as follows:

(1) Article 1 of the original certificate of incorporation be deleted and the following inserted in lieu thereof as Article 1: "The name of the corporation is C & H Cafeteria, Incorporated."

(2) Article 11 of the original certificate of incorporation be deleted and the following inserted in lieu thereof as Article 11: "The location of the principal office of the corporation in this State is No. 111 West Fourth Street, City of Winston Salem, County of Forsyth; but it may have one or more branch offices or places of business out of the State of North Carolina as well as in said State."

(3) The corporation, under amended certificate of incorporation, may, through its duly authorized officers, recall and cancel outstanding certificates of stock issued in the name of Mayfair Cafeteria of Winston-Salem, Incorporated and in lieu thereof issue same amount of stock of C & H Cafeteria, Inc. to holders of above stock; that said amendments having been declared by resolution of the Board of Directors of said corporation to be advisable, and having been duly and regularly assented to by the vote of two-thirds in interest of the stockholders having voting power, at a meeting duly called by the Board of Directors for that purpose; and the written assent of said stockholders is hereto appended.

In WITNESS WHEREOF said corporation has caused this certificate to be signed by its President and Secretary, and its corporate seal to be hereto affixed, this the 22nd day of April, 1932.

MAYFAIR CAFETERIA OF WINSTON SALEM, INC

by C.V.Cummings, President.

CORPORATE SEAL.

Attest:

J.V.Hunter, Secretary.

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH.

Be it remembered, that on this 22nd day of April, 1932, before me, the subscriber, a notary public, personally appeared J.V.Hunter, Secretary of the Mayfair Cafeteria of Winston Salem, Incorporated, the corporation mentioned in and which executed the foregoing certificate, who, being by me duly sworn, on his oath says that he is said Secretary and that the seal affixed to said

certificate is the corporate seal of said corporation, the same being well known to him; that C.V.Cummings is President of said corporation, and signed said certificate and affixed said seal thereto, and delivered said certificate by authority of the Board of Directors and with the assent of at least two-thirds in interest of the stockholders of said corporation, having voting powers as and for his voluntary act and deed and the voluntary act and deed of said corporation, in the presence of deponent, who thereupon subscribed his name thereto as witness.

And he further says that the assent thereto appended issued by at least two-thirds in interest of all stockholders of said corporation having voting powers, either in person or by their several duly constituted attorneys in fact, thereunto duly authorized in writing.

(NOTARIAL SEAL)

A.B.Cummings, Notary Public, my com.expires Mar.30<sup>th</sup>1933.

STOCKHOLDERS' ASSENT TO CHANGE

We, the subscribers, being at least two-thirds in interest of each class, of all stockholders of the Mayfair Cafeteria of Winston Salem, Incorporated, having voting powers, having at a meeting regularly called for the purposes voted in favor of

(1) Article 1 of the original certificate of incorporation be deleted and the following inserted in lieu thereof as Article 1: "The name of the corporation is C & H Cafeteria, Incorporated;"

(2) Article 11 of the original certificate of incorporation be deleted and the following inserted in lieu thereof as Article 11: "The location of the principal office of the corporation in this State is no. 111 West Fourth Street, City of Winston Salem, County of Forsyth; but it may have one or more branch offices or places of business out of the State of North Carolina as well as in said State."

(3) The corporation, under amended certificate of incorporation, may, through its duly authorized officers, recall and cancel outstanding certificates of stock issued in the name of Mayfair Cafeteria of Winston Salem, Incorporated, and in lieu thereof issue same amount of stock of C & H Cafeteria, Incorporated to holders of above stock. do now pursuant to the statute, hereby give our written assent to said change.

Witness our hands, this the 22nd day of April, 1932.

STOCKHOLDERS

NO. OF SHARES

C.V.Cummings  
Mrs.J.V.Hunter  
J.V.Hunter

4  
2  
2

Filed May 14th, 1932

H.A.HARTNESS, Secretary of State.

STATE OF NORTH CAROLINA  
DEPARTMENT OF STATE.

I, J.A.Hartness, Secretary of State of the State of North Carolina, do hereby certify the foregoing and attached five sheets to be a true copy of the Certificate of Amendment to the Charter of Mayfair Cafeteria of Winston-Salem, Incorporated, and the probates thereon, as the same is taken from and compared with the original filed in this office on the 14th day of May, A.D. 1932.

In witness whereof, I have hereunto set my hand and affixed my official seal.

Done in office at Raleigh, this 14th day of May, in the year of our Lord, 1932.

J.A.Hartness, Secretary of State.

SEAL.

Filed June 1st, 1932 at 4:50 o'clock P.M.  
Eunice Ayers, Deputy C.S.C.

\$3.00 paid.