

BUNDLE 12

BOX 167

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County

Amended Articles of Incorporation

OF
*New Roman
Realty Co*

Increasing its Capital Stock from
~~\$500.00~~ to \$ 40,000.00

Organization Tax on Increase \$ 25.00

Filed and Certificate Issued 7th day of
March 1911

Recording Fee \$ 2.00 paid.

BEN L. BRUNER,

Secy of State

[Handwritten signature]
CHIEF CLERK CORPORATION DEPT.

Recorded in Corporation

Book No. 43 Page 137

Received *[Signature]* Computed *[Signature]*

X Indexed

NEW DOMAIN REALTY COMPANY.

INCREASE OF CAPITAL STOCK

WHEREAS, at a meeting of the stockholders of the New Domain Realty Company, a corporation duly organized and existing under the laws of the State of Kentucky, held at the principal office of the Company in Beattyville, Kentucky, after due notice given as required by law, a resolution was adopted by the vote of the stockholders representing two-thirds (2/3) of its capital stock, resolving that said corporation increase its capital stock from \$5,000.00 to \$40,000.00, and that the President and a majority of the directors be thereby authorized and empowered to sign, acknowledge and cause to be filed and recorded in the same manner as its articles of incorporation, a statement of said increase:

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the undersigned President and Majority of the Board of Directors of said New Domain Realty Company, do for and on behalf of said Company hereby make and publish said statement of increase of its said capital stock from Five Thousand (\$5,000.00) Dollars to Forty Thousand (\$40,000.00) Dollars and amend Section 4 of its said Articles of Incorporation by striking out the words and figures "Five Thousand Dollars (\$5,000.00)" and inserting in lieu thereof the words and figures "Forty Thousand Dollars (\$40,000.00)" and by striking out the words and figures "Fifty (50)" before the word "shares" and inserting in lieu thereof the words and figures "Four Hundred (400)", so that said section as hereby amended shall read and be as follows, to-wit: "The amount of the

capital stock of this corporation is Forty Thousand Dollars (\$40,000.00) divided into Four Hundred (400) shares of One Hundred Dollars (\$100.00) each."

IN TESTIMONY WHEREOF witness our hands this 24th day of February, 1911.

John W. Rodman President

G. W. Gourley

Chester Tausley Directors

STATE OF KENTUCKY)
COUNTY OF FRANKLIN,) SCT-

I, John A. Ornelas a Notary Public in and for the County and State aforesaid do certify that the foregoing amended Articles of Incorporation were this day produced to me in my office and acknowledged by John W. Rodman as President and also as director of said New Domain Realty Company, and by G. W. Gourley as a director of said Company to be their act and deed and the act and deed of said Company for the purposes therein contained. All of which is certified to the proper office for record.

GIVEN UNDER MY HAND and notarial seal this 24th day of February, 1911.

John A. Ornelas
Notary Public, Franklin County,
Kentucky.

My commission expires

STATE OF KENTUCKY)

COUNTY OF LEE)

I, C. B. Lovelace, Clerk of the Lee County Court, do certify that the foregoing amended Articles of Incorporation of the New Domain Realty Company certified as appears above were this day produced to me in my office and acknowledged by Chester Gourley as a director of said Company to be his act and deed and the act and deed of said Company for the purposes therein contained. Whereupon the said amended Articles of Incorporation were lodged in my office for record, and the same together with the foregoing and this my certificate have been this day duly recorded in my said office.

GIVEN UNDER MY HAND this 27 day of Feb., 1911.

C. B. Lovelace

Clerk Lee County Court.

NEW DOMAIN REALTY COMPANY.

INCREASE OF CAPITAL STOCK.

Lodged for record 27th
day of Feb 1911. and
recorded in Articles
of Incorporation
Book No. 2, page
59.