

State of Rhode Island and Providence Plantations

January 12 19 59

WE, the undersigned officers of

DATTORE, GLOVER, & PADULA INC.

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called
for the purpose, and held in the Town of East Greenwich,
in said State, on the 12th day of January, A. D. 1959,
the following amendment(s) to the Articles of Association (or Charter) was (or were)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:— 100%

which said vote amends or adds the following Article(or Articles)to read as follows,viz.-

"Article No. EIGHTH of the Articles of Association shall be
amended by adding the following clause:

All of the Stockholders of DATTORE, GLOVER, & PADULA INC. may
by a unanimous vote waive the provisions contained in said

Article EIGHTH of the Articles of Association of DATTORE, GLOVER,
& PADULA INC.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Joseph G. Glover
Joseph G. Glover President (or Vice President)

Stephen S. D'Attoro
Stephen S. D'Attoro Secretary (or Treasurer)

State of Rhode Island,
County of Kent

In the... Town... of... East Greenwich...
on this... 12th... day of... January...
A. D. 19 59, subscribed and sworn to before me.

Joseph G. Reed
Joseph G. Reed Notary Public.

BUSINESS

Original ~~XXXXXX~~ Original

CERTIFICATE OF AMENDMENT OF ARTICLES OF ASSOCIATION OR CHARTER OF

DATTORE, GLOVER, & PADULA, INC.

formerly D dtire Insurance Agency

Duly Incorporated Under the Laws of the State of Rhode Island.

ORIGINAL FILED IN THE OFFICE OF THE SECRETARY OF STATE

JAN 13 1959 19

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

OFFICE OF THE SECRETARY OF STATE.

PROVIDENCE, 19

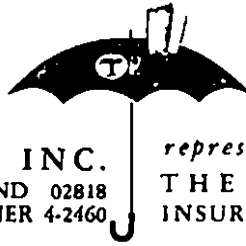
I HEREBY CERTIFY the foregoing to be the duplicate Amendment(s) of the Articles of Association (or Charter) of

duly incorporated under the laws of the State of Rhode Island, which together with the original was filed in this office on the day of

, A. D. 19

WITNESS my hand and the seal of the State of Rhode Island, this day of, in the year

DATTORE, GLOVER & PADULA, INC.
247 MAIN STREET - EAST GREENWICH, RHODE ISLAND 02818
TELEPHONE: TURNER 4-2460



representing
THE TRAVELERS
INSURANCE COMPANIES

July 15, 1964

To whom it may concern:


Please be advised that effective August 1, 1964, the
name of our Agency will be changed to:

GLOVER-PADULA INSURANCE, INC.

Would you kindly make the necessary changes.

Cordially,

DATTORE, GLOVER AND PADULA, INC.


Fred A. Padula, President

FAP/eg

Office of the Secretary of State

Room 219

Providence, Rhode Island

Attention: Miss Emond, Clerk



The family you love, the things you own, and the future you want—
protect them all under The Travelers umbrella of insurance.

VISIT THE TRAVELERS EXHIBIT
1964 1965

AT THE NEW YORK WORLD'S FAIR