

State of Rhode Island and Providence Plantations

2 January 1947

WE, the undersigned officers of

Beverly Land Company

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 City of Providence
in said State, on the 2nd day of January, A. D. 1947;
the following amendment (x) to the ~~Articles of Association~~ (or Charter) was (~~adopted~~)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

unanimous vote of all the issued and outstanding stock

which said vote amends or adds the following Article (~~or Articles~~) to read as follows, viz:—

~~Article~~ ^{Section} No. 2. The capital stock of said corporation shall be
10,000 shares of no par value common stock. The shares of
stock of said corporation shall be transferable only on the
books of the corporation on surrender of the certificate."

"Article No.

"Article No.

"Article No.

"Article No.



"Article No.

"Article No.

[CORPORATE SEAT.]

ATTEST:

William Jewell
President (or Vice-President)

Ronald E. Bowers
Secretary (or Assistant Secretary)

State of Rhode Island,
County of *Providence*.

In the *city* of *Providence*
on this *11th* day of *January*
A. D. 19*47*, subscribed and sworn to before me.

Susan B Mc Card
Notary Public.

My commission expires June 30, 1951.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

Rewerly Land Company

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 15 1947

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