

Filing Fee \$50.00

ID Number: 132769



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Fieldstone Gardens, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on March 31, 2009, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

To include Landscape Architecture

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3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 31, 2009

Christopher M Faria

Signature of Authorized Officer of the Corporation

Christopher M Faria

Type or Print Name of Authorized Officer

FILED

APR 01 2009

By OFF 85437



**BOARD OF EXAMINERS OF
LANDSCAPE ARCHITECTS**

DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BUILDING 68-2
CRANSTON, RI 02920

(401) 462-9595 FAX: (401) 462-9532

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Members of the Board

John C. Carter, Chair
Sara Bradford, Vice Chair
Steven Pilz, Secretary/Treasurer
Susan Votta

Administrative Assistant

Christina M. Styron

Legal Counsel

Richard W. Bernstein

March 24, 2009

FIELDSTONE GARDENS, INC.

59 PECKHAM ROAD

LITTLE COMPTON, RI 02837

Dear Sir/Madam:

Your application for issuance of a Certificate of Authorization has been reviewed and approved by the Board of Examiners of Landscape Architects at their meeting of March 18, 2009. In accordance with the procedures adopted by this Board, **you are requested to provide the following information.**

You must amend your purpose at the Secretary of State's Office to include Landscape Architecture. The document requested by the Board is a **CERTIFICATE OF GOOD STANDING**, not Certificate of Authority, **issued after you amend your purpose** by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the **original Certificate of Good Standing be provided within 60 days of the date of this letter. A copy of this letter must accompany your amended application, along with the required fee for a certificate of good standing, to the Secretary of State's office.**

You can contact the Secretary of State's office by calling (401) 222-3040; ask for corporations and explain that you need the paperwork necessary to amend your purpose. Upon receipt of this original Certificate of Good Standing, the Board will issue your Certificate of Authorization.

****** Please be advised that until and unless we receive this original CERTIFICATE OF GOOD STANDING, your application is considered incomplete and you are not authorized to practice landscape architecture in the state of Rhode Island.**

If you have any further questions, please feel free to contact the Board's Administrative Assistant.

Very truly yours,

Steven Pilz
Secretary/Treasurer

/cms



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

