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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2009 APR 15 AM 11:21

Pursuant to the provisions of Section 7-6-40 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 201 Thurbers, Inc.
2. The following amendment to the Articles of Incorporation was adopted by the corporation:
 - a) Article 4 Section (j) providing for indemnification of directors is hereby deleted from the Articles of Incorporation in its entirety.
 - b) Article 6 has been amended to provide that the number of directors constituting the board of directors of the corporation is to be not less than seven (7) nor more than fifteen (15) directors.
 - c) As of May 21, 2008, Alfred G. Thibodeau resigned as a director of the corporation and Nancy Whit with a mailing address c/o PCDC, 210 West Avenue, Pawtucket, RI 02860 shall fill the vacancy created for the remainder of the term.

The remainder of the Articles of Incorporation as originally adopted are hereby ratified and confirmed and shall remain in full force and effect.

FILED

APR 15 2009

By 086827
11/21

3. The amendment was adopted in the following manner:

(check one box only)

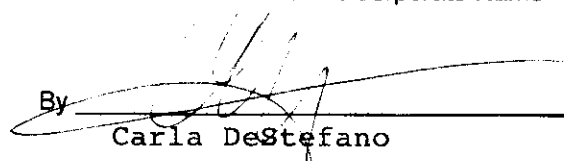
- ☐ The amendment was adopted at a meeting of the members held on _____, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- ☐ The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- ☒ The amendment was adopted at a meeting of the Board of Directors held on April 13, 2009 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

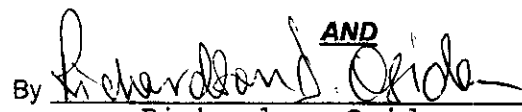
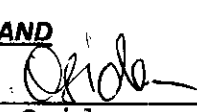
4. Date when amendment is to become effective April 13, 2009
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

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

Date: April 13, 2009

201 Thurbers, Inc.
Print Corporate Name

By 
Carla DeStefano
☒ President or ☐ Vice President (check one)

By  AND 
Richardson Ogidan
☒ Secretary or ☐ Assistant Secretary (check one)



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

