

23838

Filing fee: \$35.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

SCANDINAVIAN DESIGN, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on August 15, ~~1978~~, 19 79, authorizing it to transact business in Rhode Island under the name of Scandinavian Design, Inc.

SECOND: The corporate name of the corporation has been changed to Scandinavian Gallery, Inc.
[If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is Scandinavian Gallery, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: no change
[If no other or additional purposes are proposed, insert "No change."]

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state: none

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 5,700,347.
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 75,000.
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 47,324,436.
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 1,000,000.

Dated December 20, 1983

Scandinavian Gallery, Inc.

By

Robert W. Darwin

Its

President

and

Richard J. Snyder

Its

Secretary/Ass't. Clerk

COMMONWEALTH
STATE OF MASSACHUSETTS

COUNTY OF Suffolk

Sc.

At Boston in said County on the 20 day
of December 1983, before me personally appeared Robert W. Darwin
and Richard J. Snyder, who being by me first duly sworn, declared that ^{they are} he is the
President and Assistant Clerk, respectively of Scandinavian Gallery, Inc.,
that ^{they} he signed the foregoing document as such President and Clerk
of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John R. Hamstra
Notary Public
My Commission Expires
1/16/90

JAN 16 1984

23838

The Commonwealth of Massachusetts

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

MICHAEL JOSEPH CONNOLLY, Secretary

FEDERAL IDENTIFICATION

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

NO. 04-2442681

ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of stockholders adopting the amendment. The fee for filing this certificate is prescribed by General Laws, Chapter 156B, Section 114. Make check payable to the Commonwealth of Massachusetts.

We, Robert W. Darvin
Richard J. Snyder

, President/Vice President, and
Clerk/Assistant Clerk of

SCANDINAVIAN DESIGN, INC.
(Name of Corporation)

located at 603 Worcester Road, Natick, Massachusetts 01760

Name
Approved

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted by Sole Stockholder's Written Consent dated December 15, 1983

1000 shares of Common out of 1000 shares outstanding,
(Class of Stock)
shares of out of shares outstanding, and
(Class of Stock)
shares of out of shares outstanding,
(Class of Stock)

being at least a majority of each class outstanding and entitled to vote thereon:¹

CROSS OUT
INAPPLICABLE
CLAUSE

~~xxxxxx~~
~~xxxxxx~~
~~xxxxxx~~

C ☒
P ☐
M ☐

That the name of the Corporation be changed from
Scandinavian Design, Inc. to Scandinavian Gallery, Inc.

¹For amendments adopted pursuant to Chapter 156B, Section 70.

²For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate 8½ x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

TO CHANGE the number of shares and the par value, if any, of each class of stock within the corporation fill in the following:

The total presently authorized is:

KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			

CHANGE the total to:

KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			

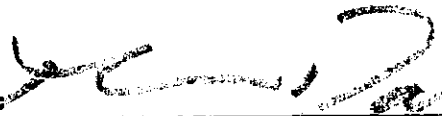
December 23 , 1983

Scandinavian Design, Inc.
603 Worcester Road
Natick, Massachusetts 01760

Scandinavian Gallery, Inc.
603 Worcester Road
Natick, Massachusetts 01760

Scandinavian Design, Inc. and Scandinavian Gallery, Inc.
each hereby consents to the use of its name by the other in the
Commonwealth of Massachusetts.

SCANDINAVIAN DESIGN, INC.

By: 
Robert W. Darvin, President

SCANDINAVIAN GALLERY, INC.

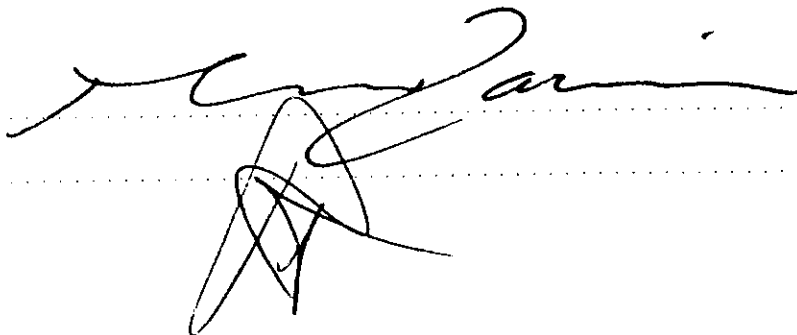
By: 
Robert W. Darvin, President

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this

5 day of December

, in the year 19 83 .



Robert W. Darvin
President ~~XXXXXX~~

Richard J. Snyder
Clerk / Assistant Clerk
~~XXX~~

52167

25870

SECRETARY OF THE
COMMONWEALTH

1983 DEC 16 AM 11:33

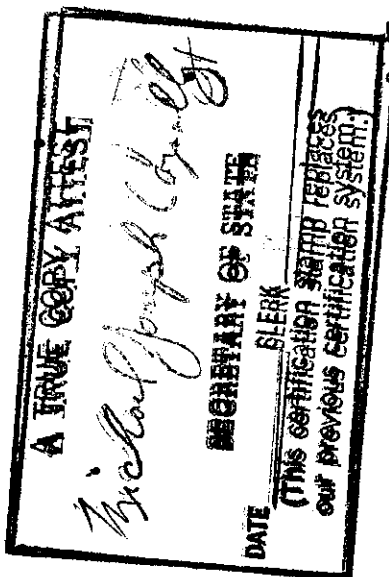
CORPORATION DIVISION

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within articles of amendment
and, the filing fee in the amount of \$ 75.00
having been paid, said articles are deemed to have
been filed with me this 16th
day of December, 1983.



Michael Joseph Connolly

MICHAEL JOSEPH CONNOLLY

Secretary of State

TO BE FILLED IN BY CORPORATION

PHOTO COPY OF AMENDMENT TO BE SENT

TO: Martin C. Pomeroy, Esquire
..... Goldstein & Manello.....
..... One Federal Street.....
..... Boston, MA 02110.....
Telephone (617) 426-3700.....

Copy Mailed