

Filing Fee \$50.00

ID Number: 000128018



**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 Eagle Industries, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on June 23, 2015, 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)

The Corporation shall continue to have authorized 8,000 shares of Common Stock \$1.00 Par Value. Of such authorized shares, 4,000 shall be designated as "Class A Common" and 4,000 shall be designated as "Class B Common." Holders of the Class A Common and Class B Common shall share identical rights to distribution and liquidation proceeds, but only holders of the Class A Common shall have voting rights on all matters coming before the Corporation. Holders of the Class B Common shall have no voting rights on any matters coming before the Corporation. All shares of the Corporation issued and outstanding as of January 1, 2015 shall be deemed Class A Common shares.

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 90<sup>th</sup> day after the date of this filing Effective July 1, 2015 at 12:01 a.m.

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: June 30, 2015

**FILED**

**JUL 01 2015**

Daniel M. Holdridge, President

Type or Print Name of Authorized Officer

BY HL 252058

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SECRETARY OF STATE  
CORPORATIONS DIV  
2015 JUL - 1 PM 12:42



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea  
*Secretary of State*

