



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Articles of Amendment**

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is Brittain Electric, Inc.

If the entity's name is changing, state the new name: Brittain Electric, Inc.

**ARTICLE II**

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 9/9/2015, 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, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:  
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CNP	\$0.0100	1,000.00

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

If there are any other provisions to be amended, so state:

THE FOLLOWING LANGUAGE SHALL BE ADDED TO THE END UP ARTICLE V:  
"(D) THE FOLLOWING PERSONS HAVE BEEN ELECTED BY THE DIRECTORS TO SERVE AS THE INITIAL OFFICERS IN THE POSITIONS OPPOSITE THEIR NAMES BELOW, AND SHALL SO SERVE IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED:  
JULIE M. SWISTAK - PRESIDENT, SECRETARY AND TREASURER - 14 CLINTON AVENUE, JAMESTOWN, RI 02835  
JACK BRITAIN - ASSISTANT SECRETARY - 14 CLINTON AVENUE, JAMESTOWN, RI 02835"

**ARTICLE III**

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

**ARTICLE IV**

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.

Later Effective Date:

**Signed this 9 Day of September, 2015 at 11:08:15 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

**JULIE M. SWISTAK**

Form No. 101  
Revised 09/07

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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:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

