



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 Ken Jones Construction Inc.

If the entity's name is changing, state the new name: Ken Jones Construction Inc.

ARTICLE II

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 6/30/2016, 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	\$0.0000	550.00

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

CONSTRUCTION AND ALL OTHER LAWFUL PURPOSES

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

PARAGRAPH "FOURTH" OF THE ARTICLES OF INCORPORATION OF THIS CORPORATION IS HEREBY AMENDED IN ITS ENTIRETY TO READ AS FOLLOWS:
FOURTH:

(A) THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE AN AGGREGATE OF 550 SHARES OF COMMON STOCK ("COMMON STOCK"), WITHOUT PAR VALUE AS FOLLOWS:

(1) 50 SHARES OF THE COMMON STOCK SHALL HAVE VOTING POWER ("VOTING COMMON STOCK").

(2) 500 SHARES OF THE COMMON STOCK SHALL HAVE NO VOTING POWER ("NONVOTING COMMON STOCK").

(B) EXCEPT AS TO VOTING POWER, ALL OF THE COMMON STOCK SHALL HAVE IDENTICAL POWERS, PREFERENCES, PRIVILEGES, AND RIGHTS, INCLUDING RIGHTS

TO DISTRIBUTION AND LIQUIDATION PROCEEDS.

(C) EACH STOCK CERTIFICATE SHALL IDENTIFY WHETHER THE SHARES REPRESENTED BY THE CERTIFICATE ARE VOTING COMMON STOCK OR NONVOTING COMMON STOCK.

(D) ALL SHARES ISSUED PRIOR TO THE EFFECTIVE DATE OF THESE ARTICLES OF INCORPORATION ARE DEEMED TO BE VOTING COMMON STOCK.

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 20 Day of July, 2016 at 9:14:35 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.*

KENNETH D. JONES

Form No. 101
Revised 09/07

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