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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

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DEC 22 2016

BUSINESS CORPORATION

BY 6291502

**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 METROPARK LTD.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 12/20/2016, 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:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

See Attachment.

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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 90th day after the date of this filing _____

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: December 20, 2016

Charles Meyers

Signature of Authorized Officer of the Corporation

Charles S. Meyers, President

Type or Print Name of Authorized Officer

**ATTACHMENT TO THE
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
METROPARK LTD.**

Article FOURTH of the Articles of Incorporation is hereby revoked and the following new Article FOURTH shall be substituted in its place:

FOURTH: The aggregate number of shares which the Corporation is authorized to issue is one (1) share of Class A voting common stock with no par value and ninety-nine (99) shares of Class B non-voting common stock with no par value.

All or any part of said shares of Class A voting common stock with no par value or shares of Class B non-voting common stock with no par value may be issued by the Corporation from time to time and for such consideration as may be determined upon and fixed by the Corporation's Board of Directors, in accordance with the Corporation's Certificate of Incorporation, By-Laws and applicable laws.

Article ELEVENTH shall be added to the Articles of Incorporation, as follows:

ELEVENTH. Each holder of the Class A voting common stock shall be entitled to one (1) vote for each share of such stock, plus that fraction of one (1) vote equal to the fraction of a share of Class A voting common stock, if any, entitled to be voted and standing in his, her or its name on the Corporation's books. Any action required or permitted to be taken by the Corporation's stockholders, including specifically, but not limited to, the election of Directors, shall be taken only upon the affirmative vote of the majority (greater than 50%) of the outstanding Class A voting common stock of the Corporation.



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

