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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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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 Bowerman Associates, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 01/13/17, 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)

Article 2 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

The total number of shares which the corporation shall have the authority to issue is Six Hundred (600) shares of common stock, \$0.01 par value, of which (a) Four Hundred Twenty (420) shares shall be designated as Series A voting common stock, \$0.01 par value (the "Series A Voting Common Stock") and (b) One Hundred Eighty (180) shares shall be designated as Series B non-voting common stock, \$0.01 par value (the "Series B Non-Voting Common Stock").

The designations and the powers, preferences and rights, including the voting rights, and the qualifications, limitations or restrictions thereof, of the shares of Series A Voting Common Stock and Series B Non-Voting Common Stock shall be as follows: please see attached

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 January 13, 2017

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: _____

FILED

JAN 13 2017

Signature of Authorized Officer of the Corporation

Colleen Brogan Titmas, President

Type or Print Name of Authorized Officer

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ATTACHMENT FOR ARTICLE 2 OF THE ARTICLES OF AMENDMENT.

Except as otherwise required by law, the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of shares of Series A Voting Common Stock, and the holders of shares of Series B Non-Voting Common Stock shall not have any voting power or be entitled to receive any notice of meetings of stockholders. In all other respects, the designations, powers, preferences and rights, and qualifications, limitations and restrictions thereof, of the shares of Series A Voting Common Stock and Series B Non-Voting Common Stock shall be identical, share for share.