

Filing Fee \$50.00

ID Number: 1102310



**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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BUS. SVCS. DIV.  
2017 APR -7 PM 3:58

**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:

- The name of the corporation is Siren Marine, Inc.
- The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 12/31/2015, 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)*

Increasing the authorized shares to 88,933  
Par Value / share is \$15.00

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

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: 4/7/2017

**FILED**

**APR 07 2017**

Aaron Pape  
Signature of Authorized Officer of the Corporation

Aaron Pape  
Type or Print Name of Authorized Officer

BY CC15238226  
AA. 4:01 p.m.