

Filing Fee \$50.00

ID Number: 000008747



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2017 DEC -4 PM 12:41

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 Admirals Bancorp, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on November 29, 2017, 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)

Paragraph Fourth(a) of the Articles of Incorporation shall be deleted in its entirety and replaced with the following text within quotation marks:

"FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 70,000,000

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

All shares shall be of a class designated as common stock and each share thereof shall have a par value of One Hundredth of One Dollar (\$0.01)."

- 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: November 29, 2017

FILED

Signature of Authorized Officer of the Corporation

Dimitri J. Nlonakis, Exec. Vice President, Gen. Counsel

Type or Print Name of Authorized Officer

DEC 04 2017

BY [Signature] 319052
12:41