



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

## BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF

MICHAEL J. REVENS, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is MICHAEL J. REVENS, INC.
- The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April 30, 1999, in the manner prescribed by Chapter 7-1.1 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)

Amend the name of the corporation from MICHAEL J. REVENS, INC.  
to MAHOGANY SHOALS, INC. *OK*

- The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

- The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:  
(If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common No Par	200

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5. The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was 0.
6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class	Number of Shares Voted	
	For	Against
Common No Par	200	0

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

no change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

9. Date when amendment is to become effective: upon filing  
(not more than 30 days after the filing of these Articles of Amendment)

Dated April 30, 19 99

MICHAEL J. REVENS, INC.

Corporate Name

By Michael J. Revens Inc Pres  
☒ President or ☐ Vice President (check one)

AND

By Michael J. Revens Inc Secretary  
☒ Secretary or ☐ Assistant Secretary (check one)

LED  
MAY 04 1999  
By MD 221232

STATE OF RHODE ISLAND  
COUNTY OF KENT

In Warwick, on this 30th day of April, 19 99, personally appeared before me Michael J. Revens, who being by me first duly sworn, declared that he/she is the President of MICHAEL J. REVENS, INC. and that he/she signed the foregoing document as President & Secretary of the corporation, and that the statements therein contained are true.

Janet C. Murphy  
Notary Public JANET C. MURPHY  
My Commission Expires: 8/01/2001