

#15529

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State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

NEW ENGLAND SUN CONTROL, 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:

FIRST: The name of the corporation is
NEW ENGLAND SUN CONTROL, INC.

SECOND: The shareholders of the corporation on April 8, 1985, 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)]

The provisions of the existing Article "THIRD" are hereby deleted and the following is to be substituted in lieu thereof.

THIRD: To acquire by purchase, lease or otherwise and to own, operate and maintain a business for the purpose of the tinting of windows, the sale and installation of energy control products of all kinds and types and to provide services related to glass and glazing, including, without limiting the generality of the foregoing, the installing of glass in windows and the framing of windows. To do all of the foregoing as a franchisee or otherwise and any and all activities necessary or desirable in connection with any of the foregoing or in any way ancillary or related thereto and all other lawful business for which a corporation may be formed under the General Laws of the State of Rhode Island (excepting banking and insurance).

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; and the number of shares entitled to vote thereon was 100

FOURTH: 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>
None	

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was 0

SIXTH: 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")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: 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

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

No change

Dated April 8, 1985

NEW ENGLAND SUN CONTROL, INC.

By

Richard L. Cannino
Its President

and

Patricia A. Cannino
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence*

} Sc.

At *Providence*

in said county on this *5th* day of

April, 1985

, personally appeared before me *Robert*

P. Cennamo, who, being by me first duly sworn, declared that he is the

President of *Providence New England*

San Control, Inc.

that he signed the foregoing document as *President* of the corporation, and that the statements therein contained are true.

Robert Cennamo
Notary Public

Commission Expires - 6/30/86

(NOTARIAL SEAL)

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