State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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CORPORATIONS DIV.
2018 SEP 10 PM 12:40

Articles of Amendment

DOMESTIC Business Corporation

→ Filing Fee: $50.00 ($210 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-905, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number:	2. The name of the corporation is:
505899	**Anne Holland Ventures Inc.**

3. The shareholders of the corporation (or, where no shares have been issued by the board of directors of the corporation) in the manner prescribed by RIGL 7-1.2 adopted the following amendment(s) to the Articles of Incorporation on: **September 4, 2018**

4. If the entity's name is changing, state the new name:

Check the box to indicate no change ☑

5. If the total authorized shares are changing complete the following section: **List* **ALL** *authorized shares as of this amendment.*

Total Authorized Shares (Number of Shares)	*Class of Stock*	*Par Value Per Share*
25,000	**common**	**$0.01**

Check the box to indicate no change ☐

6. If the period of its duration is changing complete the following section: **CHECK ONE BOX ONLY**

☐ Perpetual (on-going)

☐ Date certain for dissolution _____

Check the box to indicate no change ☑

7. If the entity's purpose is changing complete the following section: **The new purpose should include* **ALL** *activity to be transacted in the State of Rhode Island.*

Check the box to indicate an attachment ☐

Check the box to indicate no change ☑

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

12:40

FILED
SEP 10 2018
BY DG6YZ8

FORM 101 - Revised 03/2018

8. If adding or amending additional provisions, complete the following section

Check the box to indicate an attachment ☐ Check the box to indicate no change ☑

9 As required by RIGL 7-1.2-105, the entity has paid all fees and taxes

10. Date when these Articles of Amendment will be effective. **CHECK ONE BOX ONLY**

☑ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of 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

Type or Print Name of Authorized Officer of the Corporation	Date
Anne Holland	**09.05.2018**

Signature of Authorized Officer of the Corporation

Anne Holland

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.