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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**
(To Be Filed In Duplicate Original)

JUL 27 10 53 AM '04
STATE OF RHODE ISLAND
CORPORATIONS DIVISION

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:

1. The name of the corporation is Riverlink, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on July 19, 2004, 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)

The name of the Corporation shall be changed from Riverlink, Inc. to Mt. Mansfield, Inc. *SK*

3. 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.
4. 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>
<u>Common</u>	<u>100</u>

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5. The number of shares voted for such amendment was 100 ; 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	100	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)

100 new shares shall be issued under the new name of Mt. Mansfield, Inc.

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. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective as of the filing of these articles of amendment
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: July 19, 2004

Riverlink, Inc.

Print Corporate Name

By [Signature]
☒ President or ☐ Vice President (check one)

AND
By [Signature]
☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF RHODE ISLAND
COUNTY OF NEWPORT

In Middletown , on this 26th day of July , 2004 personally appeared before me Bruce Medley who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Barbara-Jo Alexander
Notary Public Barbara-Jo Alexander
My Commission Expires: 6-28-05

Filing and License Fee: \$230.00 minimum

ID Number: 141215



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
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BUSINESS CORPORATION

ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Riverlink, Inc.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The period of its duration is (if perpetual, so state) perpetual

3. The specific purpose or purposes for which the corporation is organized are:

To engage in the business of owning and leasing of boats and watercraft.

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

(a) If only one class: Total number of shares 1,000 (If the authorized shares are to consist of one class only the par value of such shares or a statement that all of such shares are to be without par value.):

stocks are one class only with No Par Value

or

(b) If more than one class: Total number of shares _____ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

5. Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:

See Exhibit A attached hereto

6. Provisions, if any, for the regulation of the internal affairs of the corporation:

The business of the corporation shall be managed by the shareholders of the
corporation rather than by a Board Of Directors

7. The address of the initial registered office of the corporation is 1100 Aquidneck Avenue

(Street Address, not P.O. Box)

Middletown

, RI 02842

and the name of its initial registered agent

(City/Town)

(Zip Code)

at such address is David P. Martland

(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is None and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>President</u>	<u>Bruce Medley</u>	<u>Church Street Wharf, Bristol, RI 02809</u>
<u>Vice-President</u>	<u>Erica Medley</u>	<u>Church Street Wharf, Bristol, RI 02809</u>
<u>Treasurer</u>	<u>Bruce Medley</u>	<u>Church Street Wharf, Bristol, RI 02809</u>
<u>Secretary</u>	<u>Erica Medley</u>	<u>Church Street Wharf, Bristol, RI 02809</u>

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>David P. Martland</u>	<u>1100 Aquidneck Avenue, Middletown, RI 02842</u>

10. Date when corporate existence is to begin Immediately upon the filing of these Articles of Incorporation

(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: July 1, 2004

David P. Martland

Signature of each Incorporator

STATE OF RHODE ISLAND

COUNTY OF NEWPORT

In Middletown, on this 1st day of July, 2004, personally
appeared before me David P. Martland

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally
acknowledged said instrument by them subscribed to be their free act and deed.

Barbara-Jo Alexander
Notary Public Barbara-Jo Alexander
My Commission Expires: 6-28-05

EXHIBIT A

Section 5 – Restrictions on Transfer:

So long as there shall be more than one holder of the outstanding capital stock of the Corporation, no holder of any of the capital stock shall transfer any of such stock without first offering the same to the Corporation at the lowest price at which said Shareholder is willing to dispose of the same, said offer to be in writing and to include a true statement of the names and addresses of the transferee or transferees to whom said Shareholder intends to transfer said stock if said offer is not accepted by the Corporation as hereinafter provided. Said offer and statement shall be addressed and delivered to the Secretary of the Corporation, or in case the Shareholder making such offer be the Secretary, then to the President. The Secretary or the President, as the case may be, shall thereupon call or cause to be called a special meeting of the holders of the stock of the Corporation then outstanding, to be held within ten (10) days after the receipt of said offer, for the purpose of taking action with respect to the same. The Corporation, through the holders of the stock then outstanding, shall have thirty (30) days after the receipt of said offer to accept or reject said offer, and until action thereon shall be taken or until the expiration of said thirty (30) days, whichever shall first occur, no transfer of any of said capital stock shall be made by the Shareholders submitting the offer, but if the Shareholders shall reject said offer or if no action shall be taken by them prior to the expiration of said thirty (30) days, such Shareholder may then transfer the same at not less than said price to any transferee or transferees described in said statement. At any such meeting, the shares of stock held by the Shareholder submitting said offer shall not be counted as outstanding for the purpose of determining what shall constitute a quorum and a vote and the Shareholder so submitting said offer shall not be entitled to vote at said meeting.

All transfers of capital stock are intended to be included in the prohibitions of this Section, including, but not limited to a transfer by virtue of the death of a shareholder, or the pledge, attachment, or other encumbrance of such capital stock. This provision shall be binding upon any executor, administrator or other legal representative of every shareholder, in the case of sale or pledging of any share or shares of stock by such executors, administrators, or other legal representatives of any shareholder and the provisions contained in this Section shall be embodied in, written, printed or stamped upon each certificate of stock already issued or which hereafter may be issued, and thereupon shall be binding upon each and every present or future owner or holder thereof, whether such stock be acquired by will or otherwise. Any transfer contrary to the foregoing provisions shall be void. The Corporation, by vote of the holders of a two-thirds majority of the shares of the capital stock then outstanding, may waive the provisions of this Section with respect to any particular transfer, but the stock with reference to which said provisions are waived shall not be counted as outstanding for the purpose of determining what shall constitute a quorum and a majority vote and the holder of said stock shall not be entitled to vote at said meeting.