



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: Estes-Twombly Architects, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
47 Long Wharf Mall, P.O. Box 339, Newport, RI 02840
- The address of the NEW registered office is:
79 Thames Street, Newport, RI 02840
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Quentin Anthony
- The name of the NEW registered agent is:
James Estes
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on Upon filing
(a date not more than 30 days after filing this statement.)
- The change was authorized by resolution duly adopted by its board of directors.

PAID

JAN 11 2000

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STATE OF RHODE ISLAND
COUNTY OF NEWPORT

Estes-Twombly Architects, Inc.

(Name of Corporation)

By [Signature]Its President ☒ or Its Vice President ☐

In Newport, on this 10th day of January, 2000, personally appeared before me James Estes who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

RECEIVED
STATE OF RHODE ISLAND
COUNTY OF NEWPORT

Ann F. Cardanelli
Notary Public
My Commission Expires: 4/22/2002



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

ESTES AND COMPANY ARCHITECTS, 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:

1. The name of the corporation is ESTES AND COMPANY ARCHITECTS, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 31, 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)

That Article First of the Articles of Incorporation of the Company be amended to read as follows:

"FIRST. The name of the corporation is "Estes-Twombly Architects, Inc."

That Article Fifth of the Articles of Incorporation of the Company be amended to read as follows:

"FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended: NONE."

3. The number of shares of the corporation outstanding at the time of such adoption was 5,000; and the number of shares entitled to vote thereon was 5,000.

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>
Common	5,000

5. The number of shares voted for such amendment was 5,000 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	5,000	-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 of this Amendment
(not more than 30 days after the filing of these Articles of Amendment)

Dated January 5th, ~~19~~ 2000

ESTES AND COMPANY ARCHITECTS, INC.
By [Signature]
Its President or Vice President
and [Signature]
Its Secretary or Assistant Secretary

FILED

JAN 05 2000

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STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 5th day of January, 2000, personally appear before me James Estes and Peter Twombly, who being by me first duly sworn, declare that he/she is the President & Secretary, respectively of ESTES AND COMPANY ARCHITECTS, INC. and that he/she signed the foregoing document as President and Secretary of the corporation, and the statements therein contained are true.

[Signature]
Notary Public
My Commission Expires E. COLBY CAMERON, Notary Public
My Commission Expires 6-27-01