

## State of Rhode Island and Providence Plantations

February 3 19 65

WE, the undersigned officers of

ABRAHAM E. GOLDSTEIN, INC.

a corporation duly incorporated under the laws of the State of Rhode Island, HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called for the purpose, and held in the City of Woonsocket, in said State, on the third day of February, A. D. 19 65, the following amendment(s) to the Articles of Association (~~or Charter~~) was (~~or were~~) duly adopted by an affirmative vote of the following proportion of the stockholders of said corporation, viz:—

One Hundred Per Cent (100%) of all of the issued and outstanding stock.

which said vote amends or adds the following Article (~~or Articles~~) to read as follows, viz.—

“Article No. FIFTH: The total amount of authorized capital stock of said corporation with par value shall be Eighty Thousand Dollars (\$80,000.) as follows, viz.:

Preferred stock in the amount of Eighty Thousand Dollars (\$80,000.) to be divided into Eight Hundred (800) shares of the par value of One Hundred Dollars (\$100.) each.

The total number of shares of capital stock authorized without par value shall be Six Hundred (600) shares as follows, viz.:

Six Hundred (600) shares of common stock without par value.

(If capital stock is divided into two or more classes) Description of several classes of stock, including terms on which they are created, and voting rights of each, viz.:

(A) The voting power of the shares of capital stock in this corporation shall be vested wholly in the holders of the common capital stock.

(B) The holders of the shares of preferred stock shall be entitled, in preference over the holders of the common stock of the corporation, to receive on each share of said preferred stock from the surplus or net profits of the corporation yearly dividends at the rate of Five Per Cent (5%) on the par value thereof, and no more, payable annually, as and when the same shall be declared by a vote of Eighty Per Cent (80%) of the outstanding common capital stock of this corporation, before any dividends shall be declared on the common stock or pay to the holders thereof in any one calendar year. The Five Per Cent (5%) dividends shall be non-cumulative, so that if said dividend is not declared or paid

~~"Article No.~~  
~~XXXXXX~~

in any particular calendar year, the dividend for the year shall be passed and shall not be declared or paid in any subsequent calendar year.

(C) The voting power of the shares of capital stock in this corporation shall be vested wholly in the holders of the common capital stock. The Preferred Stock shall have no voting power whatever, except as specifically required by the statute(s) of the State of Rhode Island.

(D) In the event of the liquidation, dissolution, or winding up of the business affairs of this corporation, the holders of the Preferred Stock shall, and they are entitled to, be paid the par value of such preferred stock in full together with unpaid dividends, if any, declared during the year of liquidation, dissolution, and/or winding up, before any amount or amounts shall be paid to the holders of the common stock. After such payment(s) to the holders of the preferred stock, the remaining assets of the corporation shall be distributed pro rata to the common stockholders.

(E) The corporation, upon the vote of Eighty Per Cent (80%) of the outstanding common stock of the corporation, shall have the right, at any time, to retire all or any part of the preferred stock then outstanding by paying One Hundred Five (\$105.) Dollars per share, and in addition thereto, all unpaid dividends, if any, declared during the year of call or retirement. From and after the date fixed for the retirement of any or all of the preferred stock, all dividends on the preferred stock called for retirement shall cease and all rights of the holders thereof as preferred stockholders of the corporation shall forthwith cease and terminate.

(F) The holders of the preferred stock of this corporation, as such, shall have no right to subscribe to any other class or classes of capital stock issued by the corporation.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*Abraham E. Goldstein* ACC.  
 President (or Vice President).  
*Genius M. Goldstein* INC.  
 Secretary (or Assistant Secretary).

State of Rhode Island,  
 County of *Providence*.

In the *CITY* of *Woonsocket*  
 on this *3RD* day of *February*  
 A. D. 19 *67*, subscribed and sworn to before me.

*Alfred R. Lafelore*  
 Notary Public.

47 ✓  
X BUSINESS X

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

ABRAHAM E. GOLDSTEIN, INC.

Duly Incorporated Under the Laws of  
the State of Rhode Island.

SEC. OF STATE 611 CD\*\*\*20.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

MAR 1 1965 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No. 34309

Providence

March 1, 1965

I Herby Certify That *Charles E. Anderson, Inc.*

has paid into the State Treasury *the sum of Eight Dollars for* *Deacons in Capital Stock*  
in accordance with the provisions of *7-1-54* General Law.

*Raymond A. Sparshott*  
General Treasurer

ABRAHAM E. GOLDSTEIN, INC.  
INCREASE  
INCORPORATION  
\$80.00  
PAID MAR 1 1965