RI SOS Filing Number: 201987284050 Date: 2/22/2019 10:40:00 AM



# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# **Business Corporation Articles of Amendment**

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

## **ARTICLE I**

The name of the corporation is <u>Current Carrier Corp.</u>

If the entity's name is changing, state the new name: <u>Current Carrier Corp.</u>

#### **ARTICLE II**

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 2/22/2019, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:

(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares
CWP	\$0.1000	100,000.00
PWP	\$0.1000	20,000.00

	f the	corporate c	duration is c	:hanging,	so state:	X	Perpetual	
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If the corporate purpose is changing, so state:

## TO ENGAGE IN THE PROVISION OF COURIER, MESSENGER AND RELATED SERVICES

If there are any other provisions to be amended, so state:

#### **ARTICLE III**

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

#### **ARTICLE IV**

These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

**Signed this 22 Day of February, 2019 at 10:43:58 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

STEPHEN WRIGHT

Form No. 101
Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

February 22, 2019 10:40 AM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

