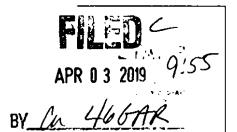
RI SOS Filing Number: 201989787810 Date: 4/3/2019 9:55:00 AM

State of Rhode Island and Providence Plantations Department of State - Business Services Division			2019 MAR 2	ECRETA CORPOR
Articles of Amendment			SÃ	1270 2007
DOMESTIC Business Corporation			72	
→ Filing Fee: \$50.00 (\$210 for an increase in authorized shares)			2: 30	A.C.
Pursuant to the provisions of RIGI Articles of Amendment to its Article	. <u>7-1,2-905</u> , the undersigned corporation adoes of Incorporation.	pts the following	جع ا	
Entity ID Number:	2. The name of the corporation is:	•	iy A)
000078330	Block Island Power Com	pany	APR -:	RORY PORY
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: 3-25-19			8 AM 9:	000
If the entity's name is changing, state the new name. Island Light and Power Company Company			22	1227 m
		Check the box to in	dicate no cha	inge 🔲
5. If the total authorized shares a Total Authorized Shares (Number of Shares)	re changing complete the following section: Class of Stock	*List ALL authorized share Par Value Po		endment.
		Check the box to in	dicate no cha	inge [√]
6. If the period of its duration is c	nanging complete the following section. CHE	CK ONE BOX ONLY		
Perpetual (on-going)				
Date certain for dissolution Check the box to it			ndicate no cha	ange 🗸
7. If the entity's purpose is chang transacted in the State of Rhode Isla	ing complete the following section: <i>"The new</i> nd.			
Check the box to indicate an attachment Check		Check the box to in	idicate no cha	inge 🔽

MAIL TO:

Division of Business Services 148 W. River Street. Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov



Check the box to indicate an attachment Check the box to indicate no charge. Date required by RIGL 7-1,2-105, the entity has paid all fees and taxes. CHECK ONE BOX ONLY Date received (Upon filing) Later effective date (Date must be no more than 90 days from the date of filing)	
10. Date when these Articles of Amendment will be effective: CHECK ONE BOX ONLY Date received (Upon filing)	ge 🗸
✓ Date received (Upon 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	
Jeffery Wright 3-25-19	
Signature of Authorized Officer of the Corporation	
SIGN DOCUMENT HERE	

RI SOS Filing Number: 201989787810 Date: 4/3/2019 9:55:00 AM



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:

April 03, 2019 09:55 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

