

Filing fee: \$75.00

23623

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

Douglas-Guardian Warehouse Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on _____, 19____, authorizing it to transact business in Rhode Island under the name of Douglas-Guardian Warehouse Corporation

SECOND: The corporate name of the corporation has been changed to Douglas-Guardian Services Corporation
(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Douglas-Guardian Services Corporation

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No change.
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments; if any, to Certificate of Authority previously issued [see §§ 7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 106,700.00
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ Nil
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$5,000,000.00
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 6,000.00

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 SECRETARY OF STATE
 FEB 22 1993

Dated February 9, 1993

By [Signature]
Its President
and Chester W. Harris, Jr.
Its Secretary

STATE OF CALIFORNIA }
COUNTY OF SAN FRANCISCO } SC.

At 1:00 PM San Francisco in said County on the 9th day
of February 1993, before me personally appeared James L. Jennings
, who being by me first duly sworn, declared that he is the
President of Douglas-Guardian Services Corporation,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.



[Signature]
Notary Public

(NOTARIAL SEAL)

UNITED STATES OF AMERICA
State of Louisiana



Box McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the annexed and following is a True and Correct copy of an
Amendment as shown by comparison with document filed and
recorded in this Office on December 30, 1992.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on.*

March 25, 1993

Box McKeithen

RH

Secretary of State

