

72,00
Filing fee: \$20.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

BART'S RUG SERVICE, 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:

FIRST: The name of the corporation is BART'S RUG SERVICE, INC.

SECOND: The shareholders of the corporation on July 19, 1973, 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)]

VOTED: That the corporation name be changed from BART'S RUG SERVICE, INC. to BART'S CARPET SALES, INC., and that the Articles of Association be amended to read as follows, viz: -- "Article No. Second. Said corporation shall be known by the name of BART'S CARPET SALES, INC."; and further that the president and secretary be and they are hereby authorized and directed to file with the Secretary of State a duly executed Articles of Amendment to the Articles of Incorporation (Association) giving effect to this change.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

FOURTH: 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	100

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was NONE

SIXTH: 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")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	100	NONE

SEVENTH: 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.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE.

Dated JUL 19, 1973

BART'S RUG SERVICE, INC.
By Thomas Bartkiewicz
Its President
and Maura C. Bartkiewicz
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At WARWICK in said county on this 19th day of
July, 1973, personally appeared before me THOMAS
BARTKIEWICZ, who, being by me first duly sworn, declared that he is the
PRESIDENT and of LAURA C. BARTKIEWICZ, who, being by me
first duly sworn, declared that she is the Secretary of BART'S RUG SERVICE, INC.
that ^{they} signed the foregoing document as president and secretary respectively of the
corporation, and that the statements therein contained are true.

Alfred E. Bollinger
Notary Public

(NOTARIAL SEAL)

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