

State of Rhode Island and Providence Plantations

May 27, 1958

WE, the undersigned officers of

LINCOLN GOLF COURSE, 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 Providence
in said State, on the 27th day of May, A. D. 1958,
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:—

100%

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(\$.....) dollars as follows, viz:
Common stock in the amount of(\$.....)
dollars to be divided into(.....) shares of
the par value of(\$.....) dollars each; and
Preferred stock in the amount of(\$.....)
dollars, to be divided into(.....) shares, of
the par value of(\$.....)dollars each.
(Of if capital stock is without par value)

The TOTAL number of shares of capital stock authorized, without par
value, shall be ~~100~~ hundred(100)shares, as follows, viz:..one.hundred..
(100) shares of Common stock, without par value; and
.....(.....) shares of
Preferred stock, without par value.

"Article No. SEVENTH

No stockholder of this company shall make sale of any stock of the
company held by him without first giving written notice to the company of
his intention to sell the same and giving to the company the right to purchase
said stock at the lowest price at which he is willing to sell, before the same
shall be sold by him to any other party. The company shall exercise the right
to purchase the stock so offered to it within thirty (30) days from the date
of the receipt of said offer, and if not accepted within said date the stock-
holder shall be at liberty to make sale of said stock, so offered to the
company in the open market for a price not less than the one at which said
stock was offered to the company.

This provision shall not bind the donees, heirs, beneficiaries,
administrators or executors of stockholders.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Herbert Harris II
President (or Vice President).

Charles K. Pottam
Secretary (or Assistant Secretary).

State of Rhode Island,

County of Providence . }

In the City of Providence
on this 28th day of May
A. D. 1958, subscribed and sworn to before me.

Edith W. Gill
Notary Public.

✓

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

LINCOLN GOLF COURSE, INC.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUN 10 1958 19