

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

~~DUPLICATE~~ ORIGINAL OF
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Bellevue Realtors, 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 Bellevue Realtors, Inc.

SECOND: The shareholders of the corporation on October 29, 1984, 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)]

Name of the corporation shall be changed to Bellevue, Realtors Inc.

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") none

| <u>Class</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
|--------------|-------------------------|

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> |

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 *October 29*, 19 *84*

By *James A. Kessel*
Its President
and
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At Newport in said county on this 28 day of October, 1964, personally appeared before me Vincent A. Marcellu, who, being by me first duly sworn, declared that he is the President Belleve Realtors of Rhode Island

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Joseph E. Rosa

Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

I, _____ Secretary of State, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

_____ duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law and that the foregoing is a duplicate original of the Articles of Amendment.

Witness my hand and the seal of the State of Rhode Island this _____ day of

19 .

Secretary of State

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