

Filing Fee \$30.00

Corp. I.D. # 88731

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

Jack's Bar, 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 Jack's Bar, Inc.

SECOND: The shareholders of the corporation on October 27, 1989, 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)]

1. Designate Richard J. Fressilli of 63 Hamilton Ave., Barrington, Rhode Island, 02806 as Registered Agent for service of process for Jack's Bar, Incorporated, thereby replacing Mary B. Smusz.
2. Authorize the transfer, sale and delivery of all one hundred (100) shares, the total corporate capitalization of Jack's Bar, Inc., no par common stock to Stanley A. Fafara Jr. of 186 Maple Avenue, Barrington, Rhode Island, 02806 in consideration of twenty thousand dollars (\$20,000.00) or two hundred (\$200.00) per share.
3. Designate Stanley A. Fafara Jr. of 186 Maple Avenue, Barrington, Rhode Island, 02806 as President, Vice President, Treasurer and Secretary of Jack's Bar, Inc. thereby replacing Joseph F. Smusz.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; 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> |
|--------------|-------------------------|
| Inapplicable | |

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

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> |
| Inapplicable | | |

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)

Personal delivery

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 Nov 2, 19 89

By Joseph F. Smoaz
Its President
and Mary B. Smoaz
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At CRAWSTON in said county on this SECOND day of
NOVEMBER, 19 89, personally appeared before me JOSEPH F.
SMUSZ, who, being by me first duly sworn, declared that he is the
PRESIDENT of JACK'S BAR INCORPORATED

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

Francis J. Wozniak
Notary Public My COMMISSION
EXPIRES 6-30-91

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE

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