

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

DRS. MORGAN & UNDERHILL, 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 DRS. MORGAN & UNDERHILL, INC.

SECOND: The shareholders of the corporation on December 28, 19 77, 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)]

SECOND. Said corporation shall be known by the name of:

DRS. MORGAN, UNDERHILL & MILLER, INC.

SEVENTH. The provisions heretofore contained in Article SEVENTH are hereby deleted in their entirety.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600 ; and the number of shares entitled to vote thereon was 600

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>
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FIFTH: The number of shares voted for such amendment was 600 ; 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") 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 December 28 , 19 77

DRS. MORGAN & UNDERHILL, INC.

By Gordon M. Morgan
 Its President
 and Dary E. Miller
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said county on this 28th day of
December, 1977, personally appeared before me Gordon M.
Morgan, who, being by me first duly sworn, declared that he is the
President of DRS. MORGAN & UNDERHILL, INC.

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

Richard A. Lewis

Notary Public com exp 6.30.81

(NOTARIAL SEAL)

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**CHUBB/PACIFIC INDEMNITY GROUP**100 William Street
New York, N.Y. 100383200 Wilshire Boulevard
Los Angeles, Calif. 90010**CERTIFICATE OF
INSURANCE**

Name and address of party to whom this certificate is issued

Certificate No.

SECRETARY OF THE STATE OF R.I. FEDERAL INSURANCE CO.
STATE HOUSE
PROVIDENCE, RHODE ISLAND PACIFIC INDEMNITY CO.
 SUN INSURANCE OFFICE LTD. GREAT NORTHERN INSURANCE CO.
 VIGILANT INSURANCE CO.

Name & Address Insured

Name & Address Producer

DRS. GORDON M. MORGAN, HERBERT J.
UNDERHILL AND GARY MILLER, INC.
4575 POST ROAD
WARWICK, RHODE ISLAND 02886STARKWEATHER & SHEPLEY, INC.
155 SO. MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

This is to certify that the Company indicated by X has issued to the Named Insured insurance affording such coverages as are indicated by a specific (X) entry in the Coverage column subject to the terms, conditions, and exclusions of the policy(ies) and that such insurance is in force as of (date) 10-1-77/78 POLICY NUMBER 35095757

TYPE OF POLICY	Coverage	POLICY NUMBER	POLICY PERIOD	LIMITS OF LIABILITY
Standard Workmen's Compensation & Employers' Liability			Eff. Exp.	Statutory—In conformance with the Compensation Law of the State of
General Liability—BODILY INJURY			Eff. Exp.	\$ Each Person \$ Each Occurrence \$ Aggregate-Products-Compl. Oper. \$ Each Person \$ Each Occurrence \$ Each Occurrence \$ Agg.-Prem. Oper. \$ Aggregate-Protective \$ Aggregate-Products-Compl. Oper. \$ Each Occurrence \$ Aggregate
Premises-Operations				
Escalators				
Independent Contractors				
Products-Completed Operations				
Incidental Contractual				
Specified Contractual*				
Blanket Contractual				
General Liability—PROPERTY DAMAGE				
Premises-Operations				
Escalators				
Independent Contractors				
Products-Completed Operations				
Incidental Contractual				
Specified Contractual*				
Blanket Contractual				
Automobile Liability—BODILY INJURY			Eff. Exp.	\$ Each Person \$ Each Occurrence \$ Each Occurrence
Owned Automobiles				
Hired Automobiles				
Non-owned Automobiles				
Automobile Liability—PROPERTY DAMAGE				
Owned Automobiles				
Hired Automobiles				
Non-owned Automobiles				

* Coverage is provided for liability assumed by the Named Insured for the contract between the Named Insured and

dated

as provided in the contractual liability coverage part attached to the policy.

THIS IS TO CERTIFY THAT WE WILL ISSUE A POLICY FOR PROFESSIONAL LIABILITY COVERING THE INSURED WITH LIMITS OF NOT LESS THAN \$100,000.

EMPLOYEES OF THE NAMED INSURED TO BE COVERED UNDER THE ABOVE POLICY FOR LIMITS OF NOT LESS THAN \$100,000. EACH CLAIM.

THIS CERTIFICATE OF INSURANCE NEITHER AFFIRMATIVELY NOR NEGATIVELY AMENDS, EXTENDS OR ALTERS THE COVERAGE AFFORDED BY ANY POLICY DESCRIBED HEREIN.

If the policy(ies) is cancelled or changed in such manner as to affect this certificate, the Company will mail to the party to whom this certificate is issued, at the address shown above, 10 days notice of any such change or cancellation.

STARKWEATHER & SHEPLEY, INC.

This certificate shall not be valid unless signed by an authorized representative of the Company.

Authorized Representative