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State of Rhode Island and Providence Plantations

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

59937

..... BLAINE-SCITUATE INSURANCE AGENCY, 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 BLAINE-SCITUATE INSURANCE AGENCY, INC.

SECOND: The shareholders of the corporation on December 30, 1991, 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)]

That the name of the corporation be changed from Blaine-Scituate Insurance Agency, Inc. to Scituate Insurance Agency, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 400; 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>
-NONE-	

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>
-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 December 30, 1991

BLAINE SCITUATE INSURANCE AGENCY, INC.

By

Its

President

and

Its

Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Scituate in said county on this 30th day of
December, 1991, personally appeared before me Donald A. Brush
and Nancy R. Brush who, being by me first duly sworn, declared that he is the President
of Blaine-Scituate Insurance Agency, Inc.
and she is Secretary of Blaine-Scituate Insurance Agency, Inc.
that ^{they} signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

Rec'd & Filed
DEC 30 1994

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SPECIAL AGENT
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