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State of Rhode Island and Providence Plantations

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

L. A. S. ENTERPRISES, 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 **L. A. S. Enterprises, Inc.**

SECOND: The shareholders of the corporation on **April 23**, 19 **85**, 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)]

RESOLVED that Paragraph First of the Articles of Incorporation changed to read as follows:

FIRST: The name of the corporation is **Steere Farm, Inc.**

RESOLVED that Paragraph Third of the Articles of Incorporation be amended to read as follows:

THIRD: The purpose or purposes for which the corporation is organized are to engage in the raising of beef cattle, cultivation of hay and to engage in all other related activities of the farm; and to engage in any other lawful business.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300 shares; and the number of shares entitled to vote thereon was 300 shares

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>
No par value, common stock	300

FIFTH: The number of shares voted for such amendment was 300 shares; 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>
No par value, common stock	300 shares	0

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 April 23, 1985

By George C. Steere, Jr.
Its President
and secretary

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STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } SC.

At Narragansett in said county on this 23rd day of
April, 19 85 personally appeared before me George O.
Steere, Jr., who, being by me first duly sworn, declared that he is the
president and secretary of L. A. S. Enterprises, Inc.

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

Edna M. George
Notary Public

(NOTARIAL SEAL)

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