

# 5-1439

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**State of Rhode Island and Providence Plantations**

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

**WESTCOTT HOUSE OF PIZZA, 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 Westcott House of Pizza, Inc.

SECOND: The shareholders of the corporation on February 3, 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)]

The name of the corporation is hereby changed to  
WESTCOTT HOUSE, INC.

OK

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")

| <u>Class</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
| Common       | 600                     |

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")

| <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)

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)

Dated February 3, 1989

WESTCOTT HOUSE OF PIZZA, INC.

By Steven B. Gunders  
Its President  
and David Agresti  
Its Secretary

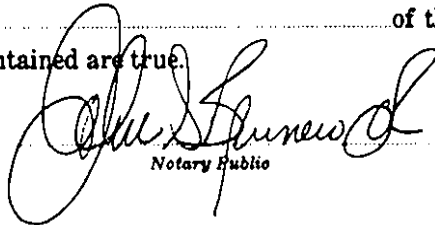
STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At West Warwick in said county on this 15<sup>th</sup> day of  
February, 1989, personally appeared before me  
, who, being by me first duly sworn, declared that he is the  
of WESTCOTT HOUSE OF PIZZA, INC.

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

  
Notary Public

(NOTARIAL SEAL)

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SECRETARY OF STATE  
CORPORATIONS DIV.

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