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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

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:

- 1. The name of the corporation is FALVEY LINEN SUPPLY, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 4, 2000, 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)]

(If additional space is required, please list on separate attachment)

See Exhibit A attached hereto and made a part hereof.

- 3. The number of shares of the corporation outstanding at the time of such adoption was 3,466 2/3; and the number of shares entitled to vote thereon was 3,466 2/3.

- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

Table with 2 columns: Class, Number of Shares. Rows: Common (266 2/3), Preferred (3,200)

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BY [Signature]

5. The number of shares voted for such amendment was 3,466 2/3; and the number of shares voted against such amendment was -0-

6. 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.")

Class	Number of Shares Voted	
	For	Against
Common	266 2/3	-0-
Preferred	3,200	-0-

7. 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)

See amendment set forth in Exhibit A attached hereto and made a part hereof.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective Upon filing.  
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: December 21, 2000

FALVEY LINEN SUPPLY, INC.

Print Corporate Name

By James L. O'Hara  
 President or  Vice President (check one)

By James L. O'Hara AND  
 Secretary or  Assistant Secretary (check one)

STATE OF RHODE ISLAND  
COUNTY OF Providence

In Providence, on this 21<sup>st</sup> day of December, 2000 personally appeared before me James L. O'Hara who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Sharon A. Massarotti, Notary Public  
Notary Public  
My Commission Expires: \_\_\_\_\_

**KRISTEL A. MASSAROTTI**  
Notary Public of Rhode Island  
My Commission Expires July 30, 2001

## EXHIBIT A

### Amendment to the Articles of Incorporation

That the Articles of Incorporation of the Corporation as amended shall be and hereby are amended as follows:

- (1) in current ARTICLE SECOND (which currently reads: "Said corporation shall be known by the name of FALVEY LINEN SUPPLY, INC."), the following sentence shall be added:

"This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended."

- (2) deleting current ARTICLE FOURTH (which currently reads: "Said corporation shall be located in Scituate, Rhode Island.")

- (3) deleting current ARTICLE FIFTH (which sets forth the authorization of shares) and inserting in its stead:

"The total amount of authorized capital stock of the Corporation shall be one thousand (1,000) shares of Class A Common stock with par value of \$.01 (the 'Class A Common Stock') and seven thousand (7,000) shares of Class B Common stock with par value of \$.01 (the 'Class B Common Stock').

"The Class A Common Stock and Class B Common Stock shall have the same powers, preferences and participating rights in the Corporation, shall be identical in all respects, and shall participate equally in any dividend, liquidation or other distribution of the assets of the Corporation; provided, however, that all voting power with respect to the capital stock of this Corporation shall be vested in the Class A Common Stock, each share of the Class A Common Stock shall be entitled to one (1) vote on each matter submitted to the shareholders of the Corporation for vote or approval, and none of the holders of the Class B Common Stock shall have any voting power for any purposes, except and only to the extent as may be specifically required by statute.

"The manner in which any exchange, reclassification, or cancellation of issued shares provided for in this amendment shall be effected, is as follows:

"All shares of outstanding common stock shall be exchanged for new Class A Common Stock and Class B Common stock as follows:

"For each share of outstanding common stock, the holder shall be entitled to receive one (1) share of new Class A Voting

Common Stock and nineteen (19) shares of Class B Nonvoting Common Stock.

"All shares of outstanding preferred stock shall be exchanged for new Class B Nonvoting Common stock as follows:

"For each share of outstanding preferred stock, the holder shall be entitled to receive 0.145311 shares of Class B Nonvoting Common Stock.

"Fractional shares shall be converted to their decimal equivalents.

"The above exchanges of stock shall be deemed to have been made as of the filing with the Secretary of State the Articles of Amendment to the Articles of Incorporation."

- (4) deleting current ARTICLE SEVENTH (which currently reads: "The stock of this corporation without par value may be issued from time to time for such consideration, consisting of cash, services, personal property, tangible or intangible, or real estate as may be fixed from time to time by the Board of Directors.")
- (5) inserting a new ARTICLE NINTH, which shall read:

"Shareholders shall have no preemptive right to acquire unissued or treasury shares or securities convertible into shares or carrying a right to subscribe to or acquire shares pursuant to § 7-1.1-24 of the General Laws, 1956, as amended or otherwise."