



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)

RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
MAY 5 3 07 PM '04

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 A-1 Mobile Homes, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on November 14, 2003, 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 attached Schedule A

3. The number of shares of the corporation outstanding at the time of such adoption was 150; and the number of shares entitled to vote thereon was 150.
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.")

<u>Class</u>	<u>Number of Shares</u>
<u>None</u>	

**FILED**

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5. The number of shares voted for such amendment was 150 ; 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
None		

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)

Not applicable

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)

None

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: November 14, 2003

A-1 Mobile Homes, Inc.

Print Corporate Name

By Peter Grundy (Peter Grundy)

☒ President or ☐ Vice President (check one)

AND

By Jean Vitali (Jean Vitali)

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Rhode Island

COUNTY OF Providence

In Providence, on this 14th day of November, 2003, personally appeared before me Peter Grundy and Jean Vitali who, being by me first duly sworn, declared that he/she is the President and Secretary 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.

Ronald F. [Signature]  
Notary Public

My Commission Expires: 6/23/05

## SCHEDULE A

### Part I

Paragraph Four is hereby amended as follows:

- (1) The following provision is hereby deleted:
- (A) Fourth. The aggregate number of shares which the corporation shall have authority to issue is:

- (a) *If only one class:* Total number of shares 400.  
(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)  
Common - without par value

- (2) The following provision is hereby inserted:

- (A) Fourth. The aggregate number of shares which the corporation shall have authority to issue is:

- (a) *If only one class:* Total number of shares -0-.  
(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

- (b) *If more than one class:* Total number of shares 153.

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

Pursuant to RI Gen Laws 7-1.1-1 et seq., the corporation shall have two class of shares designated as "Class A" and "Class B".

The Corporation is authorized to issue three shares of Class A stock. Class A stock shall have no par value and shall have voting rights. Except as specifically limited by these Articles of Incorporation, Class A shares shall have all other rights, privileges, powers and preferences as allowed by R.I. Gen. Laws.

The Corporation is authorized to issue 150 shares of Class B stock. Class B stock shall have no par value and no voting rights. Except as specifically limited by these Articles of Incorporation. Class B shares have all other rights, privileges, powers and preferences as allowed by R.I. Gen Laws.