

Filing Fee \$50.00



Corp. I.D. # 7543

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Thomas W. Markarian, C.P.A., 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 Thomas W. Markarian, C.P.A., Inc.

SECOND: The shareholders of the corporation on June 11, 1996,
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
Thomas W. Markarian, C.P.A., Inc. to Markarian & Meehan, Ltd.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 182; and the number of shares entitled to vote thereon was 182.

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 182; 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 June 11, 1996

...Thomas W. Markarian, C.P.A., Inc.

By Thomas W. Markarian

Its President or Vice President

and Thomas W. Markarian

Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF Washington

} Sc.

At South Kingstown in said County on this 11th day of June, 1996, personally appeared before me Thomas W. Markarian

....., who being by me first duly sworn, declared that he/she is the President and Secretary of Thomas W. Markarian, C.P.A., Inc.

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

Robert J. Mulholland
Notary Public

(NOTARIAL SEAL)