

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

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

**PAWTUCKET DYEING & BLEACHING CO.**

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 Pawtucket Dyeing & Bleaching Co.

SECOND: The shareholders of the corporation on February 24th, 1977, 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)]

1. That Paragraph Second of the Articles of Association of the Corporation be amended to read as follows: "Second. Said Corporation shall be known by the name of Pawtucket Dyeing & Bleaching Co. (A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended).".
2. That Paragraph Fifth of the Articles of Association be amended to read as follows: "Fifth. The TOTAL number of shares of capital stock authorized, without par value, shall be Three Thousand (3,000) shares as follows, viz: Three Thousand (3,000) shares of common stock without par value.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 950 ; and the number of shares entitled to vote thereon was 950

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 950 ; 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 February 24, 1977

Pawtucket Dyeing & Bleaching Co.

By [Signature]  
Its President  
and [Signature]  
Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF Providence

} Sc.

At Providence in said county on this 24th day of  
February, 1977, personally appeared before me William  
C. Seifred, who, being by me first duly sworn, declared that he is the  
President of Pawtucket Dyeing & Bleaching Co.

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

*Michael Shulman*

Notary Public

(NOTARIAL SEAL)

53



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