

3653

Filing Fee: \$50.00

Corp. I.D. # .....

**State of Rhode Island and Providence Plantations**

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

PEACE DALE MILL ASSOCIATES, LTD.

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 ..... Peacedale Mill Associates, Ltd. ....

**SECOND:** The shareholders of the corporation on ..... December 27 ..... , 1993 .., 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)]

Article FIFTH of the Articles of Association be amended to increase the number of shares of capital stock from twenty-five hundred (2500) without par value, to ten thousand (10,000) without par value, of which seventy-five hundred (7500), shall be without voting rights and shall be designated as "non-voting common".

**FILED**  
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By AMC #29  
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THIRD: The number of shares of the corporation outstanding at the time of such adoption was.....750.....; and the number of shares entitled to vote thereon was.....750.....

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>
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NONE

FIFTH: The number of shares voted for such amendment was.....750.....; 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)

NONE

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)

See Amendment set forth in Article SECOND

Dated.....December 28....., 1993.....

PEACEDALE MILL ASSOCIATES, LTD.

By Richard W. Curtis

Its.....President

and Richard W. Curtis

Its.....Secretary

STATE OF RHODE ISLAND

COUNTY OF *KENT*

} Sc.

At *Warwick* in said county on this *28th* day of  
*December*, 19 *23*, personally appeared before me *Richard W.*  
*Curtis*, who, being by me first duly sworn, declared that he/she is the *President*  
of *Peacedale Mill Associates, Ltd.*

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

(NOTARIAL SEAL)

  
Notary Public

*Mark B. Hedder*

RECEIVED  
SECRETARY OF STATE  
GEORGETOWN

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