

## State of Rhode Island and Providence Plantations

May 27, 1943.

WE, the undersigned officers of

GILBANE BUILDING COMPANY  
a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called  
for the purpose, and held in the City of Providence,  
in said State, on the 27th day of MAY, A. D. 1943,  
the following amendment (s) to the Articles of Association (or Charter) was (or were)  
duly adopted by an affirmative vote of the following proportion of the stockholders of  
said corporation, viz:--

The unanimous vote of all the stockholders,

which said vote amends or adds the following Article (or Articles) to read as follows, viz:--

"Article No. 5. The total amount of authorized capital stock of  
the corporation shall be Two Hundred Thousand (\$200,000.00)  
Dollars as follows, viz,:

Common stock in the amount of Two Hundred Thousand (\$200,000.00)  
Dollars, to be divided into two thousand (2000) shares of the  
par value of One Hundred (\$100.00) Dollars each."

"Article No. 6. Said Company shall have a lien on all shares of  
its stockholders for assessments due from them or other  
indebtedness of said stockholders due to the corporation,  
enforceable in such manner as the By-Laws shall provide."

"Article No. 7. Said corporation shall have the right in case of the sale of its stock by any stockholder, to purchase said stock at the lowest price at which the stockholder is willing to sell, before the same shall be sold by such stockholder to any other party. Such right shall be exercised by the Company within fifteen days after the Company is notified in writing by such stockholder of his intention to sell said stock, which notice shall set forth the lowest price at which said stockholder is willing to sell said stock."

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*Thomas J. Gilbane*  
 President (or Vice-President)  
*Francis G. F. Gilbane*  
 Secretary (or Treasurer or Secretary)

State of Rhode Island,  
 County of PROVIDENCE . }

In the..... City ..... of..... Providence .  
 on this.... 27th .. day of..... MAY  
 A. D. 19 43, subscribed and sworn to before me.

*James A. Higgins*  
 Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

GILBANE BUILDING COMPANY

Duly Incorporated Under the Laws of  
the State of Rhode Island.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

MAY 28 1943

19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 10364

Providence, May 28, 1943 19

I Hereby Certify That Gilbane Building Company

has paid into the State Treasury a fee of  
ten - - - - - Dollars for increase in capital stock.

in accordance with the provisions of Chapter 116, General Laws of 1938.

\$ 10.00

*Thomas H. Hardy*

General Treasurer