

Filing Fee: \$50.00

Corp. LD. #

72958

**State of Rhode Island and Providence Plantations**

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

**NARRAGANSETT BAY LOBSTER BOATS, 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 Narragansett Bay Lobster Boats, Inc.

**SECOND:** The shareholders of the corporation on July 19, 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)]

**FIRST:** The name of the corporation is Narragansett Bay Lobsters, Inc.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

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> |
|--------------|-------------------------|
| Common:      | 100                     |

FIFTH: The number of shares voted for such amendment was \_\_\_\_\_; and the number of shares voted against such amendment was \_\_\_\_\_.

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> |
| Common       | 100                           | 0              |

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 July 19, 19 93

NARRAGANSETT BAY WOODSTOCK BOATS, INC

By Albert J. Verrier  
Its President

and John S. Mc Kenne  
Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF WASHINGTON

} Sc.

At ..... in said county on this ..... 19th ..... day of  
July ..... , 19 93, personally appeared before me Albert J. Verrier  
& John McKenna, who, being by me first duly sworn, declared that ~~he~~ <sup>he</sup> is the President  
and Secretary respectively of ..... they are  
Narragansett Bay Lobster Boats, Inc.  
the ~~he~~ <sup>they</sup> signed the foregoing document as President & Secretary of the  
corporation, and that the statements therein contained are true.

Lee E. R. Houze  
Notary Public

(NOTARIAL SEAL)

My Commission Expires September 21, 1994

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SECRETARY OF STATE  
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