

## State of Rhode Island and Providence Plantations

December 29, 19 69

WE, the undersigned officers of

**FREEMAN REALTY CORPORATION**

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 29th day of DECEMBER, A. D. 19 69,  
the following amendment(s) to the Articles of Association (~~or Charter~~) was (~~are~~)  
duly adopted by an affirmative vote of the following proportion of the stockholders of  
said corporation, viz:—

100%

which said vote amends or adds the following Article(~~or Articles~~) to read as follows, viz.—

"Article No. FIFTH

VOTED: That Article FIFTH of the Articles of Association of the corporation be amended to read as follows:

"FIFTH: The total amount of the authorized capital stock of said corporation, with par value, shall be - none.

The total number of shares of capital stock authorized, without par value, shall be fifty thousand (50,000) shares."

"Article No.

"Article No.

"Article No.

"Article No.



"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST

*Donald H. Robinson*

President ~~for Vice-President~~

*M. E. Cipolla*

Secretary ~~XXXXXXXXXXXXXXXXXX~~

State of Rhode Island,  
County of Providence }

In the City of Providence  
on this 29th day of December  
A. D. 1969, subscribed and sworn to before me.

*Louise Overdesp*

My Commission Expires  
June 30, 1971

Notary Public

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

FREEMAN REALTY CORPORATION

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

DEC 29 65 SEC. OF STATE J23 CD\*\*\*20.C

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

DEC 29 1965

19

*John*



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 41719

Providence *Dec 29 1969*

I Hereby Certify

That

*Freeman Realty Corporation*

has paid into the State Treasury a fee of

*Five Dollars*

Dollars for

*increased capital*

in accordance with the provisions of 7-1-9, General Laws.

*Raymond H. Harkness*  
General Treasurer.