

(Original Amendment of Articles of Association of BUSINESS Corporation)

Special meeting of the stockholders of the F. H. Buffinton Company, called at the written request of the holders of record of all the outstanding capital stock held at the office of the Company at 363 Eddy St., Providence, Rhode Island, July 22nd, 1920 at 2:00 o'clock P. M.

The following is a copy of said written request:

Mr. Fred W. Barr, Secy..
F. H. Buffinton Co.,
363 Eddy Street,
Providence, R.I.

Providence, R. I.
July 22, 1920

Dear Sir:

We the undersigned being the holders of record of all the outstanding capital stock of the F. H. Buffinton Company, heraby request you to call a special meeting of the stockholders of said company for the purpose of amending the articles of association so as to increase the capital stock by issuing 100 additional shares of capital stock at the par value of \$100. each, making the capital stock \$60,000.00 instead of \$50,000.00 as at present.

F.H. Buffinton
Fred W. Barr
Katherine S. Buffinton

The meeting was held in accordance with the following waiver of notice:

Providence, R. I. July 22, 1920.

We the undersigned being the holders of record of all the outstanding capital stock of the F. H. Buffinton Company, hereby waive all formal notice and agree that a special meeting of the stockholders of the F. H. Buffinton Company may be held at the office of the Company at 363 Eddy St., Providence, Rhode Island on the 22nd day of July, A. D. 1920 at 2:00 o'clock P.M. for the purpose of taking action upon a proposition to amend the articles of association of said corporation so as to increase the capital stock by issuing 100 additional shares of the capital stock of the par value of \$100. each making the capital stock \$60,000. instead of \$50,000. as it is at present.

F.H. Buffinton
Fred W. Barr
Katherine S. Buffinton

Resolved: That the articles of association of this corporation be amended so as to increase the capital stock from 500 shares of preferred stock to 600 shares of preferred stock at \$100. each.

We, F. H. Buffinton, President and Fred W. Barr, Secretary of the F. H. Buffinton Company on oath, depose and say that the articles of association of said F.H. Buffinton Company, were amended by the unanimous passage of above vote at a meeting of said corporation duly called for that purpose, held at the office of the corporation 363 Eddy St., Providence, R. I., on the 22nd day of July, 1920. The entire capital stock was represented at said meeting and voted in favor of said amendment.

F. H. Buffinton President
Fred. W. Barr Secretary

Subscribed and sworn to before me in the City of Providence, in the County of Providence, in the State of Rhode Island this 2nd day of August, A. D. 1920.

B. F. Lindemuth
Notary Public



State of Rhode Island and Providence Plantations

214

OFFICE OF THE GENERAL TREASURER

Providence,

August 3

1920

I Hereby Certify That F. H. Buffinton Company

has paid into the State Treasury a fee of

ten ----- Dollars for increase in capital stock

in accordance with the provisions of Chapter ~~212~~ ²¹² of the General Laws of Rhode Island ~~1909~~ ¹⁹²⁵

\$ 10.00

General Treasurer

BUSINESS

ORIGINAL

F. H. BUFFINTON COMPANY

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION

OF

F. H. BUFFINTON COMPANY

Duly Incorporated under the Laws
of the State of Rhode Island

INCREASE OF CAPITAL STOCK

Filed in the Office of the
Secretary of State
August 4th 1920.