

## State of Rhode Island and Providence Plantations

February 20, 19 53

WE, the undersigned officers of

J. L. MARSHALL & SONS, INC.

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 PAWTUCKET,  
in said State, on the 20th day of February, A. D. 19 53,  
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:—

all the stockholders

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

"Article No. Third: Said corporation is formed (as permitted  
by Sec. 1 of said Chapter 248) for the purpose of engaging  
in the building and construction business and in the real  
estate business, and in connection therewith, but without  
limiting the generality thereof, for the purpose of (1)  
erecting, repairing, remodeling, and reconstructing homes,  
office buildings, factories, stores, schools, hospitals and  
all other types of residential, commercial, or public  
buildings and structures (2) performing all types of work  
involving painting, masonry or carpentry (3) acquiring  
(by purchase, exchange, lease, or otherwise), holding,  
owning, mortgaging, improving, operating, dealing in,  
exchanging, selling, ~~transferring~~ and otherwise disposing of  
all types of real estate, improved or unimproved, and  
any interest therein, and also such personal property as  
is incidental thereto or connected therewith.

"Article No.

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*John L Marshall Sr*

President FOR ~~XXXXXXXXXXXXXXXX~~

*Leo D Marshall*

Secretary ~~XXXXXXXXXXXXXXXXXXXX~~

State of Rhode Island,

County of Providence . }

In the City of Pawtucket  
on this 20th day of February  
A. D. 19 53, subscribed and sworn to before me.

*John J Burke*

Notary Public.

**BUSINESS**

**ORIGINAL**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF**

**C. L. MARSHALL & SONS, INC.**

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

**FILED IN THE OFFICE OF THE  
SECRETARY OF STATE**

**MAR 18 1953      19**