

## State of Rhode Island and Providence Plantations

February 24, 19 59

WE, the undersigned officers of

Everyman's Beverage 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 24th day of February, A. D. 19 59, 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:—

One hundred (100%) per cent of the issued and outstanding capital stock entitled to vote

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

“Article No. SECOND:

Said corporation shall be known by the name of Providence Beverage Company.”

“Article No.

"Article No.

"Article No.

"Article No.



"Article No.

"Article No.

[CORPORATE SEAL]

Corp. Seal

X

Al. A. M.

State of Rhode Island,  
County of Providence

ATTEST:

*Robert Carlotta*

President (or Vice-President).

*Antonio Mammì*

Secretary (or Assistant Secretary).

In the City of Providence  
on this 24th day of February  
A. D. 19 59, subscribed and sworn to before me.

*Al. T. Mammì*

Notary Public.

✓

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

.....  
Everyman's Beverage  
Company  
.....

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

FEB 24 1959 19  
at 12:15 p.m.