

State of Rhode Island and Providence Plantations

October 11, 1962 19

WE, the undersigned officers of

VITI BROS., 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 Providence,
in said State, on the 11th day of October, A. D. 1962,
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:—

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
Section 4 of said Chapter 116) for the purpose of engaging
in the business of maintaining and operating for hire a trans-
portation service for the purpose of transporting baggage,
merchandise and freight of every description whatsoever and
to do generally all and every other thing necessary and in-
cident to the business of trucking, moving, warehousing, and
storing of property; to carry on and conduct the business of
retail and wholesale sale of both new and used furniture,
fixtures, household appliances and household furnishings of
every type and character and all business incidental or in any
way connected therewith; purchasing, acquiring, holding, im-
proving, selling, conveying, mortgaging, encumbering and
leasing of real and personal property of every name and
nature; engaging in the purchase and sale at wholesale and
retail and the shipment and transportation of fuel oil,
~~(Article No.~~ petroleum, petroleum products and fuel of every kind
and description and the purchase, sale and servicing of oil
heating equipment of every kind and description and the
construction, purchase, leasing and operation of yards, ware-
houses, tanks and other structures necessary and incidental
to the carrying of a wholesale and retail fuel business.

"Article No.

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"Article No.

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"Article No.

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"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Anthony Vit
President (or Vice President).

Edmund Viti
Secretary (or Assistant Secretary).

State of Rhode Island,

County of Providence . }

In the City of Providence
on this 11th day of October
A. D. 1962, subscribed and sworn to before me.

Samuel J. Kildner
Notary Public
Notary Public

505 ✓
BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

VITI BROS., INC.

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

RECEIVED 508 OCT 20 1967

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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