

5/15/2020

State of Rhode Island and Providence Plantations - Domestic Profit Corporation Filings

	<b>State of Rhode Island and Providence Plantations</b> <b>Office of the Secretary of State</b>	Fee: \$50.00
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040		122451

**Business Corporation**  
**Articles of Amendment**

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is 3M Lawn Care, Inc.

If the entity's name is changing, state the new name: 3M Landscape Construction, Inc.

**ARTICLE II**

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 05/15/2020, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:  
 (Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CNP	\$0.0000	1,000.00

If the corporate duration is changing, so state:  Perpetual     RI

If the corporate purpose is changing, so state:

TO PROVIDE COMMERCIAL AND RESIDENTIAL LANDSCAPE CONSTRUCTION AND  
LAWN CARE SERVICES

FILED

If there are any other provisions to be amended, so state:

MAY 15 2020

BY Confirm # 672471

**ARTICLE III**

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

**ARTICLE IV**

These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date: 05/15/2020

**Filer's Contact Information**  
 (Enter a contact name, mailing address and email.)  
 Contact Name:

John Sullivan  
Business Name: 3M Landscape Construction Inc  
No. and Street: 3400 South County Trail  
City or Town: East Greenwich State: RI Zip: 02818 Country: USA  
Contact Phone:  
Contact Email:

**Signed this 15 Day of May, 2020 at 1:04:22 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.**  
John Sullivan

Form No. 101  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

May 15, 2020 02:30 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

