

Filing Fee \$30.00

Corp. I.D. #

58165

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

Castle Insurance Associates of Rhode Island, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Castle Insurance Associates of
Rhode Island, Inc.

Board of Directors

SECOND: The ~~shareholders~~ Board of Directors of the corporation on November 14, 1989, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Article Tenth of the Articles of Incorporation is amended to read as follows:

Date when corporate existence to begin: December 2, 1989.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was _____; and the number of shares entitled to vote thereon was _____.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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FIFTH: The number of shares voted for such amendment was _____; and the number of shares voted against such amendment was _____.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

Dated Nov 15, 1969

Castle Insurance Associates of Puerto Rico Inc.

By Patricia A. O'Driscoll
Its ~~President~~ Director

and
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence

in said county on this 15th day of

November

, 1949, personally appeared before me Arthur

A. O'Connell

, who, being by me first duly sworn, declared that he is the

Director

of Castle Insurance Associates

of Rhode Island, Inc.

that he signed the foregoing document as Director of the
corporation, and that the statements therein contained are true.

Julius C. Kelogian
Notary Public

(NOTARIAL SEAL)

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JAN 10 1963

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