

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

.....Woonsocket Consumers Coal Company.....

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

.....Woonsocket Consumers Coal Company.....

SECOND: The shareholders of the corporation on ~~..... October 13,~~ 19 ~~63~~ 83 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)]

That the corporation change its name to:

WOONSOCKET CONSUMERS COAL CO., INC.

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 122

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>
COMMON	122

FIFTH: The number of shares voted for such amendment was 122; and the number of shares voted against such amendment was -0-

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>
COMMON	122	0

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)

No Change

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)

No Change

Dated November 28, ,19 83

Woonsocket Consumers Coal Company

By Gene Bonquet
Its President

and
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Woonsocket in said county on this day of , 19 , personally appeared before me Rene Bousquet, who, being by me first duly sworn, declared that he is the President of Woonsocket Consumers Coal Company

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

Rene Plante
Notary Public

(NOTARIAL SEAL)

RENE PLANTE
PRINT NOTARY'S NAME

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