

State of Rhode Island and Providence Plantations

August 17, 1964

WE, the undersigned officers of

SHAILER & GREENE 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 Warwick,
in said State, on the 17th day of August, A. D. 1964,
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:— by the holders of all of the stock issued
and outstanding,

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 transacting a general real estate agency and real estate brokerage business, including the management of estates; to act as agent, broker or attorney in fact for any persons or corporations in buying, selling or dealing in real property and any and every estate and interest therein and any personal property collateral thereto; to collect rents and engage in the soliciting and writing of insurance as agents for any and all kinds of insurable risks of every character and description, in the State of Rhode Island and elsewhere; to act as agents and/or brokers in the business of any kind or class of insurance in any or all of its branches, in the State of Rhode Island and elsewhere; to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation."

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Russell R. Thayer
President (or Vice-President).

Thomas W. Thayer
Secretary (or Assistant Secretary).

State of Rhode Island,
County of Providence }

In the City of Providence
on this 18th day of August
A. D. 19 84, subscribed and sworn to before me.

William H. Brown Notary Public
my commission expires June 30, 1986

X 1881 ✓ X
BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

SHALLER & GREENE, INC.

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

SEP 17 64 SEC. OF STATE 1973 00:00**20.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
SEP 17 1964
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