

Filing Fee: \$50.00



Corp. I.D. # 0058679

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903 1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RUSSOLINO & YOUNG, LTD**

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 RUSSOLINO & YOUNG, LTD.

SECOND: The shareholders of the corporation on December 28, 1994, 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)]

The provisions of the existing Article **FIRST** are hereby deleted and the following is substituted in lieu thereof, effective January 1, 1995:

FIRST: The name of the corporation is:

RUSSOLINO, NELSON & YOUNG, LTD.

FILED

DEC 29 1994

LC #35-134453

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

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>
None	

FIFTH: The number of shares voted for such amendment was 100; 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>
None		

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 December 28, 19 94

RUSSOLINO & YOUNG, LTD

By Joseph Russo, President
Its President or Vice President
and Henry J. Young, Secretary
Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 28th day of
December, 19 ⁹⁴, personally appeared before me Joseph
Russolino, who, being by me first duly sworn, declared that he/~~she~~ is the President
of RUSSOLINO & YOUNG, LTD.

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


Notary Public

(NOTARIAL SEAL)

CERTIFICATE OF INSURANCE:
CSR YC 12/29/94
PRODUCER
Hadley Insurance Agency, Inc.
**246 Durfee St.
Fall River, MA
02722-2526
PHONE 508-678-5267**
INSURED
**Russolino, Nelson & Young, LTD
West Exchange Cntr. suite 303
260 West Exchange St.
Providence RI
02903**

 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND
CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE
DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE
POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY LETTER A	Beacon Mutual Insurance Co.
COMPANY LETTER B	Merchants Insurance Group
COMPANY LETTER C	CNA Insurance
COMPANY LETTER D	
COMPANY LETTER E	

> COVERAGES <=====

THIS IS TO CERTIFY THAT POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFF DATE	POLICY EXP DATE	LIMITS
	GENERAL LIABILITY				
B	<input checked="" type="checkbox"/> COMMERCIAL GEN LIABILITY	88BO 25 6008201	06/18/94	06/18/95	GENERAL AGGREGATE 1,000,000
	[] CLAIMS MADE [X] OCC.				PROD-COMP/OP AGG. 1,000,000
	[] OWNERS'S & CONTRACTOR'S PROTECTIVE				PERS. & ADV. INJURY 1,000,000
	[]				EACH OCCURRENCE 1,000,000
	[]				FIRE DAMAGE (ANY ONE FIRE) 50,000
	[]				MED. EXPENSE (ANY ONE PERSON) 1,000
	AUTOMOBILE LIAB				
	[] ANY AUTO				COMB. SINGLE LIMIT
	[] ALL OWNED AUTOS				BODILY INJURY (PER PERSON)
	[] SCHEDULED AUTOS				BODILY INJURY (PER ACCIDENT)
	[] HIRED AUTOS				PROPERTY DAMAGE
	[] NON-OWNED AUTOS				EACH OCCURRENCE
	[] GARAGE LIABILITY				AGGREGATE
	EXCESS LIABILITY				
	[] UMBRELLA FORM				
	[] OTHER THAN UMBRELLA FORM				
A	WORKERS' COMP AND EMPLOYERS' LIAB	0000010400	12/12/94	12/12/95	X STATUTORY LIMITS EACH ACCIDENT 100,000 DISEASE-POL. LIMIT 500,000 DISEASE-EACH EMP. 100,000
C	OTHER Professional Liab	004846053	07/01/94	07/01/95	1,000,000

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

Certified Public Accountants

> CERTIFICATE HOLDER <=====

CANCELLATION <=====

= SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 20 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES

**State of RI, Secretary of St.
100 No. Main St.
Providence RI
02903-1335**

AUTHORIZED REPRESENTATIVE

Christopher M. Hadley

ACORD 25-S (7/90)