

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ROJOE REALTY, 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 **ROJOE REALTY, INC.**

SECOND: The shareholders of the corporation on **January 15**, 19 **79** 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 SECOND of the Articles of Association is hereby amended to read as follows:

"The name of the Corporation is ROJOE REALTY, INC., a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island, 1956, as amended."

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>
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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 January 30, 19 70

ROJOE REALTY, INC.

By *Joseph Capaldi*
Its President
and *Rosa Capaldi*
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF **PROVIDENCE**

} Sc.

At ~~Providence~~ ^{Crawston} in said county on this ^{10th} day of ^{February}, 1970, personally appeared before me

Rose Capaldi, who, being by me first duly sworn, declared that he is the Secretary of **Rojoe Realty, Inc.**

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

Edward J. Manasse
Notary Public

(NOTARIAL SEAL)

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