

Filing Fee: \$50.00

34882  
Corp. I.D. #

## State of Rhode Island and Providence Plantations

### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THIBAUT PLUMBING, HEATING & FUEL COMPANY, INC.  
(NAME AFTER THESE AMENDMENTS: THIBAUT PLUMBING & HEATING, 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 THIBAUT PLUMBING & HEATING & FUEL COMPANY, INC.

SECOND: The shareholders of the corporation on MARCH 31, 1993, 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)]

1. The name of this corporation is hereby changed to THIBAUT PLUMBING & HEATING, INC.

2. The purpose of the corporation has been changed from "Sale, service & installation of plumbing & heating fixtures and equipment and the sale of Fuel Oil and for any other lawful purpose;" to: "Sale, service and installation of plumbing and heating fixtures and equipment, and for any other lawful purpose." The said change of purpose reflects the fact that the corporation has agreed that it no longer wants to be in the business of fuel oil sales.

The aforesaid amendments were made as follows: There are One-Hundred (100) shares of outstanding (issued) stock; Sixty-four (64) shares constituted a unanimous vote at said meeting, for said amendments.

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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N/A

FIFTH: The number of shares voted for such amendment was Sixty-four (64); 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>

N/A

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)

N/A

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 effect on stated capital

Dated MARCH 31, 19 93

By Ann Thibault  
Its President  
and Gerald A. Thibault Sr.  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

Providence

} Sc.

At

Cranston

in said county on this

31<sup>ST</sup>

day of

March

, 19 93,

personally appeared before me Gerard A.

THIBAUT SR. AND  
ANN THIBAUT

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

Secretary

and President, respectively

of THIBAUT PLUMBING,

HEATING & FUEL COMPANY, INC.

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



Notary Public

CHRISTOPHER PAUL BUONANNO

My Commission Expires

6-19-93

(NOTARIAL SEAL)

RECEIVED  
SECRETARY OF STATE  
WASHINGTON, D.C. 20520

Apr 8 3 57 PM '93

Rec'd & Filed APR 8 1993

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