

59.00
Filing Fee \$30.00

Corp. I.D. # 0052585 ✓

State of Rhode Island and Providence Plantations

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

TIMBER LINE CONSTRUCTION, 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 TIMBER LINE CONSTRUCTION, INC.

SECOND: The shareholders of the corporation on August 6, 1991, 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)]

"To Change the name of the corporation from TIMBER LINE CONSTRUCTION, INC. to TIMBERLINE CONSTRUCTION, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

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 200; 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	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)

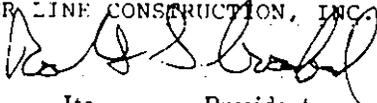
NO CHANGE

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 August 6, 1991

TIMBER LINE CONSTRUCTION, INC.

By 
Its President

and
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Washington

} Sc.

At South Kingstown in said county on this 9th day of August, 19 , personally appeared before me Robert S. Crawford, who, being by me first duly sworn, declared that he is the President and Secretary of TIMBER LINE CONSTRUCTION, INC.

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

June Grant
Notary Public

(NOTARIAL SEAL)

JUNE GRANT
Notary Public, State of Rhode Island
Commission Expires June 7, 1993

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AUG 13 4 07 PM '91

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