



State of Rhode Island  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Articles of Amendment**

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is Stanley Tree Service, Inc.

If the entity's name is changing, state the new name: Stanley Tree Service, Inc.

**ARTICLE II**

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 11/16/2020, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:  
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CNP	\$0.0000	141,000.00

If the corporate duration is changing, so state:  Perpetual

If the corporate purpose is changing, so state:

TREE SURGERY, TREE REMOVAL AND PLANTING.

If there are any other provisions to be amended, so state:

ARTICLE THE FIFTH OF THE ARTICLES IS DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING LANGUAGE:

“FIFTH. PURSUANT TO SECTION 7-1.2-609 OF THE GENERAL LAWS OF RHODE ISLAND,

1956, AS AMENDED, ONLY PERSONS WHO FROM TIME TO TIME ARE EMPLOYEES OF THE

CORPORATION OR TRUSTS CREATED FOR THE BENEFIT OF SUCH EMPLOYEES SHALL BE

ELIGIBLE TO HOLD STOCK IN THE CORPORATION, WITH THE EXCEPTION THAT EACH HOLDER OF STOCK IN THE CORPORATION HERETOFORE AUTHORIZED AND ISSUED

OF RECORD IMMEDIATELY PRIOR TO THE FILING OF THESE ARTICLES OF AMENDMENT WITH

THE SECRETARY OF STATE OF THE STATE OF RHODE ISLAND (THE “EXISTING SHARES”)

SHALL BE ENTITLED TO CONTINUE TO HOLD THEIR EXISTING SHARES AND SHALL BE ELIGIBLE TO PARTICIPATE IN ANY ADDITIONAL ISSUE OF SHARES OF STOCK OF THE CORPORATION, REGARDLESS OF WHETHER THEY ARE EMPLOYEES OF THE CORPORATION.”

**ARTICLE III**

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

**ARTICLE IV**

These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

**Signed this 16 Day of November, 2020 at 12:04:45 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

ZACHARY J. LAFLEUR

Form No. 101  
Revised 09/07

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State of Rhode Island  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

November 16, 2020 12:02 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

