

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

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

LAMOND ASSOCIATES, 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 LAMOND ASSOCIATES, INC.

SECOND: The shareholders of the corporation on August 15, 1978, 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)]

VOTED to change the name of the corporation from LAMOND ASSOCIATES, INC. to LaMond Associates, Ltd.

VOTED that the purposes for which the corporation are organized are the sale and management of real estate, and the sale of property and casualty insurance, and life insurance.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500 ; 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>
No par common	100

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was none .

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)

None

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)

None

Dated August 16 , 19 78

LAMOND ASSOCIATES, INC.  
By *Harold M. Oliver*  
Its President and Secretary  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

STATE OF RHODE ISLAND

COUNTY OF NEWPORT

} Sc.

At Middletown in said county on this 17<sup>th</sup> day of August, 1978, personally appeared before me Francis M. Oliveira, who, being by me first duly sworn, declared that he is the President and Secretary of Hammond Associates, Inc.

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

Francis M. Oliveira  
Notary Public

(NOTARIAL SEAL)

✓ 30

.....96.....30.00  
2-12 1338A14.....30008L

FEB 1 1979

*lu*