



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (To Be Filed In Duplicate Original)

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:

1. The name of the corporation is PLEASANT STREET WHARF, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on March 27, 2000, 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)]

(If additional space is required, please list on separate attachment)

To create a non-voting class of common stock of the corporation. The non-voting shares shall consist of an additional two hundred (200) shares and have no par value.

The non-voting shares shall be subject to the pre-emptive right provisions contained in the original Articles of Incorporation.

3. 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.

4. 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>
<u>No par common stock</u>	<u>200</u>

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5. The number of shares voted for such amendment was 200 ; and the number of shares voted against such amendment was 0 .

6. 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.")

Class	Number of Shares Voted	
	For	Against
<u>Wap</u>		

7. 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.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective Upon filing with the Secretary of State
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date March 27, 2000

PLEASANT STREET WHARF, INC.

Print Corporate Name

By

Robert G. Collins
Robert G. Collins

☒ President or ☐ Vice President (check one)

By

Marilyn B. Collins
Marilyn B. Collins

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Rhode Island
COUNTY OF Washington

In North Kingstown , on this 27th day of March , 2000 personally appeared before me Robert G. Collins who, being by me first duly sworn, declared that he/she is the president of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Richard B. Carpenter

Notary Public

My Commission Expires: August 1, 2001

Richard B. Carpenter