

Filing Fee \$50.00

ID Number: 111696



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
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 R.T. POWERS INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 2.4.2004, 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)

EXISTING R.T. POWERS INC. LISTS
DOING BUSINESS AS IN ELECTRICAL
CONTRACTING FIELD.

R.T. POWERS INC. REQUEST ALSO TO LIST
DOING BUSINESS AS A RESIDENTIAL
BUILDING GENERAL CONTRACTING

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.")

Class

Number of Shares

NONE

FILED

FEB 04 2004

By SA #55
C18814

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>NONE</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 2-4-04
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: 2-4-2004

R. J. POWERS INC.

Print Corporate Name

By Robert J. Powers
☒ President or ☐ Vice President (check one)

By Robert J. Powers
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 4th day of February, 2004, personally appeared before me Robert J. Powers 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.

Maurice E. Eury
Notary Public
My Commission Expires: 03/23/05