

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

HOPE STREET KFC 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 HOPE STREET KFC INC.

SECOND: The shareholders of the corporation on February 3, 19 72, 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)]

Article FOURTH of the Articles of Incorporation is amended to read as follows:

"FOURTH. The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares (\$1.par)."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 30; and the number of shares entitled to vote thereon was 30

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 _____; and the number of shares voted against such amendment was _____

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)

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 February 7, 1972

HOPE ST. KFC INC.
756 HOPE ST.
PROV., R. I. 02906

By John C. Doherty
Its President
and Donald A. Lopez
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *7th* day of
February, 19 *22*, personally appeared before me, *Donald C.*
Lopes, who, being by me first duly sworn, declared that he is the
Secretary of *Hope Trust N.H. Inc.*

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

Pauline S. Alves

Notary Public

(NOTARIAL SEAL)

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