

76.00
Filing fee: \$20.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

CONWAY BUS SERVICE, 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 Conway Bus Service, Inc.

SECOND: The shareholders of the corporation on March 5, 1976, 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)]

1. The name of the corporation is to be changed to Conway's Bus Service, Inc.
2. The address of the corporation is to be changed to 3220 Mendon Road, Cumberland, Rhode Island.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000 ; and the number of shares entitled to vote thereon was 1000

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>
Common	1000

FIFTH: The number of shares voted for such amendment was 1000 ; 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>
Common	1000	

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)

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)

Dated March , 19 76

CONWAY'S BUS SERVICE, INC.

By *[Signature]*
Agent Conway President

and *[Signature]*
Rita Ita Conway Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Cumberland in said county on this 12th day of
March, 19 76, personally appeared before me Eugene
Conway, who, being by me first duly sworn, declared that he is the
President of Conway's Bus Service, Inc.

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

Denise M. Auger
Notary Public

(NOTARIAL SEAL)

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MAR 15 1976

Ben J. ...