

*Revised
Sept. 16, 1977*

Filing fee. \$20.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CAFFEY & BEST RESTORATION COMPANY, 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 CAFFEY & BEST RESTORATION COMPANY, INC.

Officers

SECOND: The ~~XXXXXX~~ of the corporation on October 17, 1975, 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)]

That the name of the corporation be changed from Caffey & Best Restoration Company, Inc. to Caffey & Arcadia Restoration Company, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was - 0 -; and the number of shares entitled to vote thereon was - 0 -

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>
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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)

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 Oct 20, 1975

By Joseph Caffey
Its President
and Edward G. Sigra
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

Providence } Sc.

At *Providence* in said county on this *20th* day of

October

, 19 *75*, personally appeared before me *Joseph Coffey &*

Edward C. Shapiro, who, being by me first duly sworn, declared that he is the *President & Secretary* of *Coffey & Best Restoration Company, Inc*

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

Glenda M. Helford

Notary Public

Notary Public

(NOTARIAL SEAL)

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ST 22.75 ~~SEE OF~~ STATE 1787 (U)*****30.00

OCT 22 1975