

## State of Rhode Island and Providence Plantations

May 15, 19 47 .

WE, the undersigned officers of

ROGER WILLIAMS WHOLESALE GROCERY COMPANY

a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called  
for the purpose, and held in the City of Providence,  
in said State, on the 15th day of May, A. D. 1947,  
the following amendment ~~(s)~~ to the Articles of Association ~~(of Charter)~~ was ~~(by vote)~~  
duly adopted by an affirmative vote of the following proportion of the stockholders of  
said corporation, viz:— unanimous vote of the owners of all of the  
outstanding stock of the corporation,

which said vote amends or adds the following Article (or Articles) to read as follows, viz:—

"Article No. FIFTH: The TOTAL number of shares of capital stock  
authorized, without par value, shall be two thousand (2000)  
shares, as follows, viz:—two thousand (2000) shares of Common  
stock, without par value."

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*William G. Lawrence*  
President (or Vice President)  
*Frederic T. Lawrence*  
Secretary (or Assistant Secretary)

State of Rhode Island,  
County of Providence . }

In the City of Providence  
on this 15th day of May  
A. D. 1947 , subscribed and sworn to before me.

*Jacob S. Kuchin*  
Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

ROGER WILLIAMS WHOLESALE

GROCERY COMPANY

Duly Incorporated Under the Laws of  
the State of Rhode Island.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
MAY 26 1947

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State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 13455

Providence, May 26, 1947

I Hereby Certify That ROGER WILLIAMS WHOLESALE GROCERY COMPANY

has paid into the State Treasury a fee of

Fifty Five and 00/100 Dollars for increase in capitol stock

in accordance with the provisions of Chapter 116, General Laws of 1938.

\$ 55.00

*Therence H. Hunsley*  
General Treasurer.