

NOV 15 1963

State of Rhode Island and Providence Plantations

BANKING DIVISION
BUSINESS REGULATION

November 14, 1963

WE, the undersigned officers of

Plantations Bank of Rhode Island

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 14th day of November, A. D. 1963,
the following amendment (a) to the ~~Articles~~ ^{AGREEMENT} of Association (or Charter) was (or were)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

More than a majority in interest

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

"Article No.

.. SECOND:- That said corporation is to be formed for
the purpose of engaging in the business of a bank and
trust company."

"Article No.

APPROVED 12/20/63
Raymond A. Howley
CENTRAL TREASURER - CHAIRMAN
Joseph Nugent
ATTORNEY CENTRAL
Andrew A. Butte
DIRECTOR OF BUSINESS REGULATION

Board of Bank
Incorporation

APPROVED

DIRECTOR OF BUSINESS REGULATION

"Article No.

"Article No.

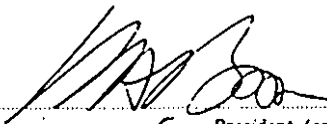
"Article No.

"Article No.


"Article No.

[CORPORATE SEAL]

ATTEST:



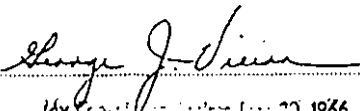
President (or Vice President).



Secretary (or Assistant Secretary).

State of Rhode Island,
County of Providence }

In the _____ City _____ of Providence
on this _____ day of Nov. 1963
A. D. 1963 , subscribed and sworn to before me.



Notary Public.

My Comm. Expires Dec. 22, 1966

BUSINESS

certificate
original

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

PLANTATIONS BANK OF

RHODE ISLAND

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

OFFICE OF THE SECRETARY OF STATE

PROVIDENCE,

19

I HEREBY CERTIFY the foregoing to be the duplicate Amendment(s) of the Articles
of Association (or Charter) of
duly incorporated under the laws of the State of Rhode Island, which together with the
original was filed in this office on the
A. D. 19

Witness my hand and the seal of the State of Rhode
Island, this
day of
the year

Secretary of State

ORIGINAL FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 14 1964 19