

State of Rhode Island and Providence Plantations

.....December.....27.....19 57 .

WE, the undersigned officers of

.....MITCHELL FORD, INCORPORATED.....
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 ...twenty-seventh.....day of.....December....., A. D. 19..57.....,
the following amendment (s) to the Articles of Association (~~or Charter~~) was (~~or were~~)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—
100%

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

“Article No. SECOND. Said corporation shall be known by the name of
M-F Corporation

“Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Albert E. Withell

 President (or Vice-President).
Jessie L. King

 Secretary (or Assistant Secretary).

State of Rhode Island,
 County of Providence

In the... City..... of..... Providence.....
 on this..... 27th..... day of... December.....
 A. D. 19 57 , subscribed and sworn to before me.

James P. Abrahams

 Notary Public.



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No 24172

Providence

Dec. 20

19 57

I Herewith Certify That Mitchell Ford, Incorporated

has paid into the State Treasury a fee of Twenty Five Dollars for

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

Twenty Five Dollars for
Cash \$ 25.00
Raymond W. Murphy
General Treasurer

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

MITCHELL FORD, INCORPORATED...

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN - 8 1958
1 0'clock pm

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