State of Rhode Island
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation
Articles of Amendment

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Seventeen Fifty-Nine Post Road Realty Corporation

If the entity's name is changing, state the new name: Seventeen Fifty-Nine Post Road Realty Corporation

ARTICLE II

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 10/28/2021 , in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of $0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*
CNP	$0.0000	1,000.00
CNP	$0.0000	99,000.00

If the corporate duration is changing, so state: X Perpetual __

If the corporate purpose is changing, so state:

REAL ESTATE MANAGEMENT

If there are any other provisions to be amended, so state:

THERE SHALL BE TWO CLASSES OF STOCK: VOTING AND NON-VOTING.

THERE SHALL BE 1,000 NON-VOTING SHARES AND 99,000 VOTING SHARES AUTHORIZED
BY THIS AMENDMENT.

THE HOLDERS OF SHARES OF VOTING COMMON STOCK SHALL HAVE THE EXCLUSIVE RIGHT
TO VOTE ON ANY AND ALL MATTERS FOR WHICH THE VOTE OF THE SHAREHOLDERS IS
REQUIRED. THE HOLDERS OF SHARES OF NON-VOTING COMMON STOCK SHALL HAVE
NO VOTING RIGHTS, EXCEPT TO THE EXTENT PROVIDED BY THE RHODE ISLAND
BUSINESS CORPORATION ACT.

FOLLOWING THE AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE CORPORATION, EACH SHARE OF COMMON STOCK ISSUED AND OUTSTANDING SHALL BE
EXCHANGED FOR ONE SHARE OF VOTING COMMON STOCK OF THE CORPORATION.

ARTICLE III

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

ARTICLE IV

These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

Signed this 28 Day of October, 2021 at 4:52:16 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*
HENRY D VARA JR

Form No. 101
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

October 28, 2021 04:50 PM

Nellie M. Gorbea
Secretary of State