



State of Rhode Island

Department of State - Business Services Division

R.I. DEPT. OF STATE
BUS SVCS DIV

2022 APR 18 P 3:28

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Articles of Amendment

DOMESTIC Business Corporation

→ Filing Fee: \$50.00 (\$210 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-905, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: 000010002	2. The name of the corporation is: Thielsch Engineering, Inc.
3. The shareholders of the corporation (or, where no shares have been issued by the board of directors of the corporation) in the manner prescribed by RIGL 7-1.2 adopted the following amendment(s) to the Articles of Incorporation on:	
4. If the entity's name is changing, state the new name: <div style="text-align: right;">Check the box to indicate no change <input checked="" type="checkbox"/></div>	
5. If the total authorized shares are changing complete the following section: *List ALL authorized shares as of this amendment.	
Total Authorized Shares (Number of Shares)	Class of Stock
Par Value Per Share	
_____	_____
_____	_____
_____	_____
Check the box to indicate no change <input checked="" type="checkbox"/>	
6. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY	
<input type="checkbox"/> Perpetual (on-going)	
<input type="checkbox"/> Date certain for dissolution _____	
Check the box to indicate no change <input checked="" type="checkbox"/>	
7. If the entity's purpose is changing complete the following section: *The new purpose should include ALL activity to be transacted in the State of Rhode Island.	
To engage in a general engineering consulting business and in the general practice of engineering in all of its branches, and in that capacity to make, conduct and supervise research, testing, surveys and investigations and examinations into all matters and things in the field of science and technology; and also to carry on the business of an electrical manufacturing company; and to conduct trade work in the fields of electrical, plumbing, pipe fitting and sheet metal; and also to do all and everything necessary, suitable, or proper for the accomplishment of any of the aforesaid purposes, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above mentioned purposes	
Check the box to indicate an attachment <input type="checkbox"/>	Check the box to indicate no change <input type="checkbox"/>

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY JP RLG

FORM 101 - Revised 09/2020

8. If adding or amending additional provisions, complete the following section:

Check the box to indicate an attachment ☐

Check the box to indicate no change ☐

9. As required by RIGL 7-1.2-105, the entity has paid all fees and taxes.

10. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer of the Corporation

Vincent R. Graziano, President

Date

4/18/22

Signature of Authorized Officer of the Corporation

Vincent R. Graziano



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:

April 18, 2022 03:28 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is positioned above the printed name.

Nellie M. Gorbea
Secretary of State

