

4487

Filing Fee ~~\$30.00~~ \$50.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

R & L MENNA ENTERPRISES, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is R & L MENNA ENTERPRISES, INC.

SECOND: The shareholders of the corporation on October 20, 1978, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

VOTED: That the name of the corporation shall be changed to

"COLONIAL PRINTING COMPANY, INC."

and that the President and/or Secretary shall be authorized to take such action and make such filing with the Secretary of State to accomplish the change in name.

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
JUN 24 11 25 AM '78

FILED
JUN 24 1978
By Q.B.H.
124889

THIRD: The number of shares of the corporation outstanding at the time of such adoption was -500-; and the number of shares entitled to vote thereon was -500-

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If Inapplicable, Insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common	-500-

FIFTH: The number of shares voted for such amendment was -500-; and the number of shares voted against such amendment was -0-

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If Inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

Dated June 17, 1994

R & L MENNA ENTERPRISES, INC.

By Raymond G. Menna
Raymond G. Menna

Its President
and Linda M. Menna
Linda M. Menna
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

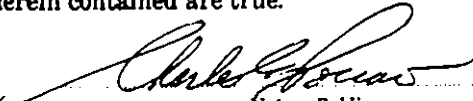
} Sc.

At Cranston

in said county on this ✓ 17th day of

June, 1994, personally appeared before me Raymond
and Linda M. Menna they are
G. Menna, who, being by me first duly sworn, declared that ~~he~~ is the Presi-
dent and Secretary, respectively, of R & L MENNA ENTERPRISES, INC.

they
that ~~he~~ signed the foregoing document as President and Secretary, respectively, of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

