RI SOS Filing Number: 202458913680 Date: 8/19/2024 11:22:00 AM



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 The Arden Corporation

If the entity's name is changing, state the new name: <u>The Arden Corporation</u>

ARTICLE II

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 8/19/2024, 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 Author Number o	
CNP	\$0.0000	1,800.00	
PWP	\$100.0000	2,500.00	

f the	corporate	duration is	changing	so state.	X	Perpetual
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If the corporate purpose is changing, so state:

OWNING BUYING SELLING MANAGING LEASING DEALING IN AND HOLDING REAL ESTATE AND OTHER ASSETS

lf	there	are	anv	other	provisions	to be	amended	SO	state:
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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 19 Day of August, 2024 at 11:24:52 AM. 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.

CARL I. FREEDMAN

Form No. 101 Revised 09/07

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I, GREGG M. AMORE, 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:

August 19, 2024 11:22 AM

Gregg M. Amore

Secretary of State

Treg M. Coure

