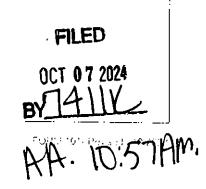
State of Rhod	e Island t of State - Business Services D	livision	; ;
Articles of Amer			
	(\$210 for an increase in authorized shar	res)	R.I. DI R.I. DI 2024 0
	ns of <u>RIGE 7-1 2-905</u> , the undersigned of tis Articles of Incorporation:	orporation adopts the following	S SVD
1 Entity ID Number:	2. The name of the corporation	on is:	D S S S S S S S S S S S S S S S S S S S
000043135	TOMAQUAG VALLE	Y FARM MILK TRANSPO	
by the board of director	the corporation (or, where no shares have s of the corporation) in the manner prese mendment(s) to the Articles of Incorpora	cribed by RIGL 7-1.2 AUGUST 30 7	د 024
<ul> <li>4. If the entity's name is state the new name:</li> <li>5 If the total authorized Total Authorize</li> </ul>	shares are changing complete the follo	wing section: *List ALL authorized sh	o indicate no change 🚺 ares as of this amendment. Per Share
(Number of Sh	ares)		
8,000	"A"	NO PAR VA	LUE
1,000	"B"		LUE
If you degire you may		esignations and the nower preferen	
RIGL <u>7-1.2</u> . State any provisions he	nclude a statement of all or any of the de and the qualifications, limitations, or rest re (optional):	trictions of them which are permitted	ces, and rights, by the provisions of dicate an attachment 🗹
including voting rights, i RIGL <u>7-1.2</u> . State any provisions he	and the qualifications, limitations, or rest re (optional): ation is changing complete the following g)	trictions of them which are permitted Check the box to in Check the box to in Section: CHECK ONE BOX ONLY	by the provisions of dicate an attachment 🗹

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov



## Attachment 1

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Upon the effective date, in time of the following of these articles of amendment ("the effective time") each share of common stock no par value, owned by the record and beneficial owner thereof immediately prior to the Effective time shall automatically and withon an and a strength on the part of such owner be cancelled, and each share shall be replaced by one share of cases common stock \$.10 par value, to be issued to each of the holders of common stock at the time of cancellation.

## Attachment 2. Tomaquag Valley Farm Milk Transportation, Inc

Article Fourth: in Articles of Incorporation in its entirety and to substitute instead, the following new Article Fourth: "Fourth": the aggregate number of shares the Corporation should have the authority to issue is Nine Thousand Shares (9,000) of common stock, of which Eight Thousand Shares shall be designated as Class A common stock, and No Par value, the "Class A Common Stock" and One Thousand Shares shall be designated as Class B non-voting Common Stock" ("Class B non-voting Common Stock")

2. Article Fifth: The designations and powers, preferences and rights, include voting the and the qualifications, limitations, or restrictions thereof of the shares of Class A Common Stock and Class B Common Stock shall be as follows: Except as otherwise required by lag the voting power for the election of officers and for all other purposes shall be vested exclusively in the holders of shares of the Class A Common Stock, the holders of shares of Class B Common Stock shall not have any voting power or be entitled to receive any notice of meetings of stockholders. In all other respects the designations, powers, preferences and rights and qualifications, limitations and restrictions thereof, of shares of "Class A Common Stock and Class B Common Stock shall be identical share for share."

3. Article Sixth ("provisions, if any") for the regulation of the internal affairs of the Corporation:

(a) actions by the shareholders pursuant to Rhode Island General Laws, (1956), as amended, §7-1.1-30.3(b) is hereby authorized.

(b) No director or stockholder undertaking to exercise the responsibilities of a director shall have personal liability to the corporation or its stockholders for monetary damages for breach of such director's or stockholder's duty as a director or, in the case of a stockholder, duty as a person undertaking to exercise the responsibilities of a director; provided that this provision shall not eliminate or limit the liability of such director or stockholder for: (i) any breach of such director's or stockholder's duty of loyalty to the corporation or its stockholders; (ii) acts or omissions not in good faith or which involved intentional misconduct or a knowing violation of law; (iii) liability imposed pursuant to the provisions of Rhode Island General Laws §7-1.1-43; or (iv) any transaction from which such director or stockholder derived an improper personal benefit (unless said transaction is permitted by Rhode Island General Laws §7-1.1-37.1)"

7. If the entity's purpose is changing complete the following section: <i>"The new put transacted in the State of Rhode Island.</i>	rpose should include <b>ALL</b> activity to be
Check the box to indicate an attachment	Check the box to indicate no offeringe
8. If adding or amending additional provisions, complete the following section:	CT STEE
See attachment 2	-7 A 10: 59
Check the box to indicate an attachment	Check the box to indicate no change
9. As required by <u>RIGL 7-1.2-105</u> , the entity has paid all fees and taxes.	
10. Date when these Articles of Amendment will be effective: CHECK ONE BOX	CONLY
The ball month and a manufactor of an onder the best of the box	
Date received (Upon filing)	
Date received (Upon filing)	ling)
Date received (Upon filing) Later effective date (Date must be no more than 90 days from the date of fil 11. Under penalty of perjury, I declare and affirm that I have examined these Artic	ling)
<ul> <li>Date received (Upon filing)</li> <li>Later effective date (Date must be no more than 90 days from the date of fil</li> <li>11. Under penalty of perjury, I declare and affirm that I have examined these Artic accompanying attachments, and that all statements contained herein are true an</li> </ul>	ling)
<ul> <li>Date received (Upon filing)</li> <li>Later effective date (Date must be no more than 90 days from the date of fil</li> <li>11. Under penalty of perjury, I declare and affirm that I have examined these Artic accompanying attachments, and that all statements contained herein are true an</li> <li>Type or Print Name of Authorized Officer of the Corporation</li> </ul>	ling) cles of Amendment, including any nd correct.

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State of Rhode Island Department of State | Office of the Secretary of State Gregg M. Amore, Secretary of State

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:

October 07, 2024 10:57 AM

Treng M. Course

Gregg M. Amore Secretary of State

