



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 FEDERAL ELECTRONICS, INC.

If the entity's name is changing, state the new name: FEDERAL ELECTRONICS, INC.

ARTICLE II

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 12/30/2024, 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 Authorized Shares <i>Number of Shares</i>
CNP	\$0.0000	1,000.00

If the corporate duration is changing, so state: Perpetual

If the corporate purpose is changing, so state:

ELECTRONIC MANUFACTURING

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

(1) THE ARTICLE FIFTH OF THE ARTICLES OF INCORPORATION BE REVOKED IN ITS ENTIRETY AND THE FOLLOWING BE SUBSTITUTED IN LIEU THEREOF:

"THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK, WITH OUT PAR VALUE, OF WHICH (A) TEN (10) SHARES SHALL BE DESIGNATED AS CLASS A COMMON STOCK, WITHOUT PAR VALUE (THE "CLASS A COMMON STOCK") AND (B) NINE HUNDRED NINETY (990) SHARES SHALL BE DESIGNATED AS

CLASS B COMMON STOCK, WITHOUT PAR VALUE (THE “CLASS B COMMON STOCK”).

THE DESIGNATIONS AND THE POWERS, PREFERENCES AND RIGHTS, INCLUDING VOTING RIGHTS, 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 LAW, THE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDERS OF SHARES OF CLASS A COMMON STOCK, AND 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 STOCK-HOLDERS. IN ALL OTHER RESPECTS, THE DESIGNATIONS, POWERS, PREFERENCES AND RIGHTS, AND QUALIFICATIONS, LIMITATION AND RESTRICTIONS THEREOF, OF THE SHARES OF CLASS A COMMON STOCK AND CLASS B COMMON STOCK SHALL BE IDENTICAL, SHARE FOR SHARE.”

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: 1/8/2025

Signed this 8 Day of January, 2025 at 1:20:02 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.*

STEVEN P DELUCA

Form No. 101
Revised 09/07

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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:

January 08, 2025 01:18 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

