

155383

30.  
Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

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

Independent Oil Company

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 Independent Oil Company

SECOND: The shareholders of the corporation on June 24, 1976, 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)]

The name of said Corporation shall be changed to:

Seckonk River Terminal Company

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,067 ; and the number of shares entitled to vote thereon was 1,067

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>
Class A - \$1.00 par common	1000
Class B - \$1.00 par common	67

FIFTH: The number of shares voted for such amendment was 1,067 ; and the number of shares voted against such amendment was NONE

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>
Class A - \$1.00 par common	1000	0
Class B - \$1.00 par common	67	0

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 24, 1976

Independent Oil Company

By Raymond R. Frazier  
 Its President  
 and Gene C. Redman  
 Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF Providence

} Sc.

At East Providence ..... in said county on this 24<sup>th</sup> day of  
JUNE ....., 1976, personally appeared before me Raymond R.  
Finizia ....., who, being by me first duly sworn, declared that he is the President  
..... of Independent Oil Company .....

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

*Marguerite F. Woods*  
Notary Public

(NOTARIAL SEAL)

✓ 3.95

WA-9-76 REC'D STATE 093 03\*\*\*\$30.00

JUL 9 - 1976

② 3.00 AC