

This is to certify that a special meeting of the Stockholders of the Providence and Cottage City Steamboat Company called and warned in accordance with the provisions of the by-laws of the corporation, held at the office of the corporation at No. 100 Peace Street in the City of Providence, State of Rhode Island at seven o'clock thirty minutes in the afternoon of the 27th. day of December A. D. 1919, called for that purpose, the following vote was unanimously adopted by stockholders representing more than three-quarters of the whole capital stock:

VOTED: That the par value of the several shares of the Capital stock of this corporation be changed from one dollar to five dollars and that the secretary of this corporation shall immediately notify each stockholder hereof and to make exchanges of certificates.


President.

Attest:


Secretary.

Providence and Cottage City
Steamboat Company.

*Wardner and Cottage
City Steamboat Company
Amendment to Charter*

FILED *Jan 7* 1920

