

AMENDMENT TO CHARTER OF NEW ORLEANS DRY DOCK AND SHIPBUILDING COMPANY

Be it known, that on this 25th day of the month of February, 1917, the following amendments to the charter of the New Orleans Dry Dock and Shipbuilding Company, Inc., were adopted by the stockholders of said company...

absence, on the vice-president or any other officer hereof. The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be as follows: To engage in the business of producing motion pictures of all kinds and of every character...

ing machines, duplicating machines and to similar apparatus, including printing, lithographing and engraving business, and generally to do any and all things and acts whatsoever necessary or incidental to the carrying on of the business of this corporation.

Article III.—The capital stock of this corporation shall be divided into ten thousand (\$100,000) shares, fixed into or represented by one hundred (100) shares of the par value of one hundred (\$100) dollars each, and when issued shall be paid for in cash or property or in the equivalent thereof...

Article IV.—The amount of the capital stock of this corporation is hereby declared to be fifty thousand dollars (\$50,000), which shall consist of five thousand (5,000) shares of the par value of ten dollars (\$10) each...

Article V.—All corporate powers of this corporation shall be vested in and exercised by a board of directors, each of whom shall own at least ten (10) shares of the stock of this corporation...

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ACT OF INCORPORATION OF MERRY MONDAY COMPANY, INCORPORATED. United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

OF JONES-ROBINSON COMPANY, INC. United States of America, State of Louisiana, Parish of Orleans.

WATTS K. LEVERICH, Not. Pub. I, the undersigned recorder of mortgages, in and for the parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of amendment to the charter of the New Orleans Dry Dock & Shipbuilding Company, Inc., was duly recorded in my office...



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