Division of Corporations https://efile.sunbiz.org/scripts/efilcovr.exe

804901

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000008457 3)))

H11000008457 3ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : ADVANCED INCORPORATING SERVICE, INC.
Account Number : I20080000093
Phone : (850)222-2677
Fax Number : (850)575-2724

FILED
11 JAN 10 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LANCE INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

RECEIVED
11 JAN 10 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/11/11

H11000008457 3

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
11 JAN 10 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

804901
(Document number of corporation (if known))

1. LANCE, INC.
(Name of corporation as it appears on the records of the Department of State)

2. NORTH CAROLINA
(Incorporated under laws of)

3. 05/02/1938
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/10/2010

5. Snyder's-Lance, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a ~~director, president~~ or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Margaret E. Wicklund
(Typed or printed name of person signing)

VP, Corp. Cont. PAO, Asst. Sec.
(Title of person signing)

H11000008457 3

NORTH CAROLINA
Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

SNYDER'S-LANCE, INC.

the original of which was filed in this office on the 7th day of December, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7th day of January, 2011.

Elaine F. Marshall

Secretary of State

Certification# 91075620-1 Reference# 10383200- Page: 1 of 2
Verify this certificate online at www.secretary.state.nc.us/verification

H11000008457 3

SOSID: 0082853
Date Filed: 12/7/2010 10:57:00 AM
Effective: 12/10/2010
Elaine F. Marshall
North Carolina Secretary of State
C201034000153

ARTICLES OF AMENDMENT
OF
LANCE, INC.

The undersigned Corporation hereby submits these Articles of Amendment for the purpose of amending its Restated Articles of Incorporation:

1. The name of the corporation is LANCE, INC.

2. The following amendment to the Restated Charter of the Corporation was adopted by its stockholders on December 2, 2010 in the manner prescribed by law, by deleting in its entirety Paragraph 1 and replacing it with the following:

1. The name of the corporation is SNYDER'S-LANCE, INC.

3. There will be no exchange, reclassification or cancellation of issued shares.

4. These Articles of Amendment will be effective at 11:59 p.m., Charlotte, North Carolina time, on December 10, 2010.

This the 6th day of December, 2010.

LANCE, INC.

By _____
Rick D. Puckett
Executive Vice President

CH-3020439 v4