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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE SAFEWAY FOUNDATION CORPORATION

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

10/28/15

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F15000002161
(Document Number of Corporation (If known))

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- 1. The Safeway Foundation Corporation
(Name of corporation as it appears on the records of the Department of State)
- 2. California
(Incorporated under laws of)
- 3. May 14, 2015
(Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 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? September 10, 2015

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The Albertsons Companies Foundation, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

_____ (New duration) _____ (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

_____ (New jurisdiction) _____ (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. 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 the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Christy Duncan Anderson
(Typed or printed name of the person signing)

Executive Director
(Title of person signing)

State of California Secretary of State

Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: THE ALBERTSONS COMPANIES FOUNDATION

File Number: C2346325
Registration Date: 06/05/2001
Entity Type: DOMESTIC NONPROFIT CORPORATION
Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

Document Type: FORMATION
File Date: 06/05/2001
Effective Date: 06/05/2001

Document Type: RESTATED FORMATION
File Date: 09/20/2011
Effective Date: 09/20/2011

Document Type: STATEMENT OF INFORMATION
File Date: 04/02/2015
Effective Date: 04/02/2015

Document Type: STATEMENT OF INFORMATION
File Date: 04/16/2015
Effective Date: 04/16/2015

Document Type: RESTATED FORMATION
File Date: 09/10/2015
Effective Date: 09/10/2015
Entity Name Changed From:
THE SAFEWAY FOUNDATION

** **** ***** End of list ***** **

State of California
Secretary of State

Page 2 of 2
Re: C2346325



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 23, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State

Go to www.sos.ca.gov/business/be for information about ordering a copy of a filed document. MAK