

9/22/23, 2:36 PM

Division of Corporations

F1900005450

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : FCA000000023
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FILED
23 SEP 22 AM 9:45
DIVISION OF STATE
FALL WASSER STREET
TALLAHASSEE FLORIDA

2023 SEP 22 PM 3:44

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMPLIFY SNACK BRANDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

J. HORNE

SEP 25 2023

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: 97F8DED1-CF16-4D05-9C3F-32DEEB525BEB

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
23 SEP 22 AM 9:44
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F19000005450

(Document number of corporation (if known))

1 Amplify Snack Brands, Inc. _____
(Name of corporation as it appears on the records of the Department of State)

2 Delaware, 12-09-2019 _____
(Incorporated under laws of) (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? _____
5 The Hershey Salty Snacks Sales Company _____
(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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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see attached for current list of directors and officers

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove

10. 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

DocuSigned by:
Lauren Lacey

3CFC94E8D98A401
Signature of a director, president or other officer - (if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lauren Lacey

(Typed or printed name of person signing)

Director, Secretary

(Title of person signing)

FILING FEE \$35.00

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9. Current Directors and Officers at 19 East Chocolate Avenue, Hershey, PA 17033

Name	Title
Caponi, Gino	Director
Lace, Lauren	Director
Villasenor, Veronica F.	Director
Villasenor, Veronica F.	President
Caponi, Gino	Vice President
Huffield, Derek	Treasurer
Lace, Lauren	Secretary
Reeves, Michael D.	Assistant Treasurer
Smith, Shayan T.	Assistant Secretary
Stahl, Jocelyn M.	Assistant Secretary
Tomshech, Ryan	Assistant Treasurer
Weng, Lisa P.	Assistant Secretary
Wilson, Angela	Assistant Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HERSHEY SALTY SNACKS SALES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5562351 8300

SR# 20233527200

You may verify this certificate online at corp.delaware.gov/authver.shtmlHandwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204193947

Date: 09-19-23

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMPLIFY SNACK BRANDS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE HERSHEY SALTY SNACKS SALES COMPANY" ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2023, AT 4:04 O'CLOCK P.M.



Jeffrey W. Bullock

 Jeffrey W. Bullock, Secretary of State

5562351 8320
 SR# 20233550323

Authentication: 204216565
 Date: 09-21-23

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