

11/15/2018 THU 11:05 FAX 001/002
 Division of Corporations Page 1 of 2
P030000157011

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.

((H18000329434 3))



H18000329434ABC1

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 : FOWLER WHITE BURNETT P.A.
 Account Number : 071250001512
 Phone : (305) 789-9200
 Fax Number : (786) 437-4609

SECRETARY OF STATE
 TALLAHASSEE, FL
 2018 NOV 19 AM 9:02
FILED

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

Email Address: hgordon@fowler-white.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 GRACE FOODS (USA) INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*CC
 Amend*

NOV 19 2018
 ALBRITTON

RECEIVED
 2018 NOV 16 AM 11:05
 SECRETARY OF STATE
 TALLAHASSEE, FL

Audit No. H 18000329434 3

FILED
2018 NOV 16 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRACE FOODS (USA) INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: GRACE FOODS (USA) INC.
2. The Document Number of the corporation is: P03000157011
3. The Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting therefor the following:


ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is Forty Million (40,000,000) shares of common stock having a par value of \$1.00 per share.

4. The foregoing Amendment was adopted by the sole shareholder of the corporation on June 27, 2018, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of June, 2018.

GRACE FOODS (USA) INC.

By: 
Print Name: Michael Ronglio

Director