

Division of Corporations

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**284462**

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SUGAR SUPPLY INC.**

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
SUGAR SUPPLY, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, Sugar Supply, Inc. adopts the following Amendment to its Articles of Incorporation:*

**FIRST:** The name of the Corporation is SUGAR SUPPLY, INC. (the "Corporation"), whose Articles of Incorporation were filed on August 19, 1964, and assigned document number 284462.

**SECOND:** Article III of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**"ARTICLE III**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is One Thousand Five Hundred (1,500) shares of capital stock, no par value per share. Fifteen (15) shares shall be designated as Class A Voting Common Stock and One Thousand Four Hundred Eighty Five (1,485) shares shall be designated as Class B Non-Voting Common Stock. All outstanding shares of Class A Voting Common Stock and Class B Non-Voting Common Stock shall confer identical rights to distribution and liquidation proceeds. To the maximum extent allowed by law, only Voting Common Stock shall have voting rights as to all matters submitted to a vote by the Stockholders."

**THIRD:** The foregoing amendment was unanimously approved by the Shareholders and Directors of the Corporation eligible to vote by a unanimous written consent signed by them on December 23, 2016, manifesting their intention that the amendment be adopted, pursuant to Section 607.1003, Florida Statutes, and the Corporation's Articles of Incorporation. The number of votes cast for said amendment was sufficient for approval.

**IN WITNESS WHEREOF,** the Corporation has caused the foregoing Articles of Amendment to the Articles of Incorporation to be signed as of December 23, 2016.

SUGAR SUPPLY, INC.,  
a Florida corporation

/s/ Carlos M. Arruza  
By: \_\_\_\_\_  
Name: Carlos M. Arruza  
Title: President

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