

Division of Corporations

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# 352665

Florida Department of State  
Division of Corporations  
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BALTER MEAT CO.**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BALTER MEAT CO.

FILED

2016 OCT 11 A.M. 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of BALTER MEAT CO. (the "Corporation"), Document Number 352665 are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is BALTER MEAT CO. The corporation was formed on September 23, 1969 and issued document number 352665.

SECOND: Article III of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

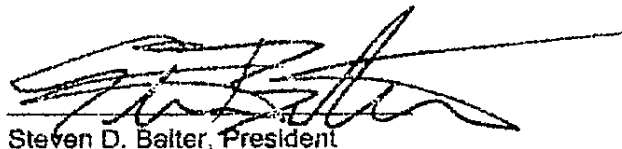
"The authorized capital stock of the Corporation will be Five Thousand (5,000) Shares, consisting of Two Thousand Five Hundred (2,500) Voting Common Shares, One Dollar (\$1.00) par value per share and Two Thousand Five Hundred (2,500) Non-voting Common Shares, One Dollar (\$1.00) par value per share.

Each class of shares shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such non-voting shares."

THIRD: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Sole Director and Shareholders dated as of September 30, 2016.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 30 day of September 2016.



Steven D. Balter, President