

715623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

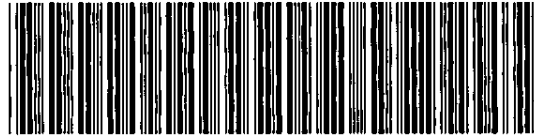
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
2013 AUG -1 AM 10:47
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SUFFICIENCY OF FILING

FILED
13 AUG -1 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATION

NOE 1/31/03



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 746707 4724082

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : July 31, 2013

ORDER TIME : 8:49 AM

ORDER NO. : 746707-005

CUSTOMER NO: 4724082

DOMESTIC AMENDMENT FILING

NAME: BI-LO/WINN-DIXIE FOUNDATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BI-LO/WINN-DIXIE FOUNDATION, INC.

FILED
13 AUG -1 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority and provisions of Section 617.0821 of the Florida Not For Profit Corporation Act, BI-LO/Winn-Dixie Foundation, Inc. (the "Foundation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Foundation is BI-LO/Winn-Dixie Foundation, Inc.

SECOND: Article One of the Articles of Incorporation of BI-LO/Winn-Dixie Foundation, Inc. is hereby amended in its entirety to read as follows:

ARTICLE I
NAME OF CORPORATION

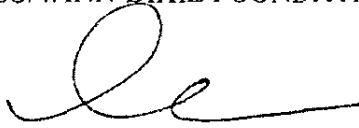
The name of this not-for-profit corporation shall be Bi-Lo Holdings Foundation, Inc. (the "Foundation").

THIRD: The amendment(s) was adopted by the sole member of the Foundation.

FOURTH: This amendment shall be effective on as of the date of filing with Office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, has executed Articles of Amendment to Incorporation this 31st day of July, 2013.

BI-LO/WINN-DIXIE FOUNDATION, INC.

By: 
Mary B. Kellmanson, President