

FO1 00000 3397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

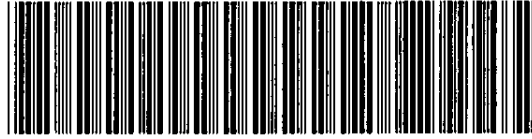
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



300290000043

FILED
2015 SEP -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2015 SEP -9 AM 10:54
NOT ATTEMPTED
TO ACHIEVE SUFFICIENCY OF FILING

9/14/15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 285324 4809573

AUTHORIZATION

COST LIMIT : \$35.00



ORDER DATE : September 8, 2016

ORDER TIME : 10:24 AM

ORDER NO. : 285324-010

CUSTOMER NO: 4809573

FOREIGN FILINGS

NAME: DOLE FOOD COMPANY, INC.

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2016

CORPORATION SERVICE COMPANY
% MELISSA ZENDER
TALL., FL 32301

SUBJECT: DOLE FOOD COMPANY, INC.
Ref. Number: F01000003397

RESUBMIT
Please give original
submission date as file date.

We have received your document for DOLE FOOD COMPANY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 516A00019273

RECEIVED
DEPARTMENT OF STATE
16 SEP 13 PM 1:52

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.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000003397

(Document number of corporation (if known))

1. DOLE FOOD COMPANY, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE (Incorporated under laws of)
3. Jun. 26, 2001 (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? N/A
5. N/A
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

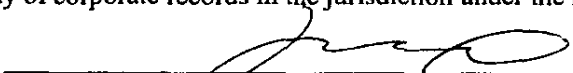
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NORTH CAROLINA
(New jurisdiction)

8. 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.



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

Jared Gale
(Typed or printed name of person signing)

VP, Gen. Counsel & Corp. Sec'y.
(Title of person signing)

FILED
2018 SEP - 9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF "DOLE FOOD COMPANY, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2016, AT 1:33 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE CORPORATION HAS FILED ALL DOCUMENTS AND PAID ALL FEES REQUIRED, AND THEREUPON THE CORPORATION SHALL CEASE TO EXIST AS A CORPORATION OF THE STATE OF DELAWARE.



3376670 0265C
SR# 20165723191

You may verify this certificate online at corp.delaware.gov/authver.shtml

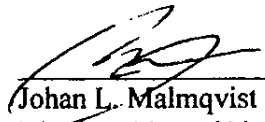

Jeffrey W. Bullock, Secretary of State

Authentication: 202966131
Date: 09-09-16

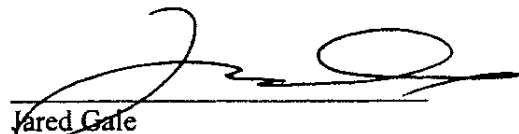
**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A DELAWARE CORPORATION
TO A NON-DELAWARE ENTITY
PURSUANT TO SECTION 266 OF THE
GENERAL CORPORATION LAW**

- 1.) The name of the Corporation is **Dole Food Company, Inc.** The name under which its Certificate of Incorporation was originally filed was "DFCM, Inc."
- 2.) The date of filing of its original Certificate of Incorporation with the Secretary of State is April 3, 2001.
- 3.) The jurisdiction to which the corporation shall convert is North Carolina, and the name under which the entity shall be known is "Dole Food Company, Inc."
- 4.) The conversion has been approved in accordance with this section.
- 5.) The corporation may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the corporation arising while it was a corporation of the State of Delaware, and it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.
- 6.) ~~The~~ address to which a copy of such process shall be mailed by the Secretary of State is: Dole Legal Department, One Dole Drive, Westlake Village, California 91362.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion on August 31, 2016.



Johan L. Malmqvist
Vice President, Chief Financial
Officer and Treasurer



Jared Gale
Vice President, General Counsel
and Corporate Secretary