

F12000002747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

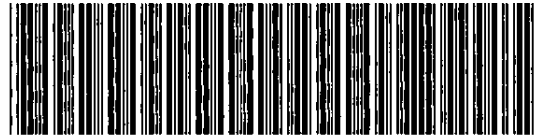
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Concrete document
by filer can
on 11-8-12

Office Use Only



900240661869

NR

RECEIVED
DEPARTMENT OF STATE
12 NOV - 7 PM 4: 19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV - 7 AM 10: 16

NOV 08 2012

T. ROBERTS

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/07/12

NAME: CSM BAKERY PRODUCTS NA, INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

FILE 151

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CSM BAKERY PRODUCTS NA, INC.
Name of Corporation

DOCUMENT NUMBER: F12000002747

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leana Guzman
Name of Contact Person

REGISTERED AGENT SOLUTIONS, INC.
Firm/Company

1701 Directors Blvd, Suite 300
Address

Austin, TX 78744
City/State and Zip Code

clientservices@rasl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leana Guzman at (888) 705-7274
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delaware

PAGE 1

The First State

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 AMENDMENT OF "CSM BAKERY PRODUCTS NA, INC.", CHANGING ITS NAME FROM "CSM BAKERY PRODUCTS NA, INC." TO "CSM SUBHOLDINGS, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF OCTOBER, A.D. 2012, AT 12:32 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2045577 8100

121146749



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9929808

DATE: 10-19-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:38 PM 10/19/2012
FILED 12:32 PM 10/19/2012
SRV 121146749 - 2045577 FILE

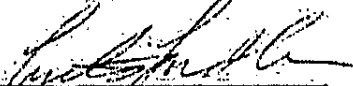
**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
CSM BAKERY PRODUCTS NA, INC.**

It is hereby certified that:

1. The name of the corporation is CSM Bakery Products NA, Inc. (the "Corporation").
2. The Certificate of Incorporation of the Corporation, as amended to date, is hereby amended by striking out the FIRST Article thereof and by substitution in lieu of said FIRST Article the following new FIRST Article:
FIRST: The name of the Corporation is CSM Subholdings, Inc."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned, an authorized officer of CSM Bakery Products NA, Inc., has caused this Certificate of Amendment to the Certificate of Incorporation of CSM Bakery Products NA, Inc., as amended, to be signed as of this October 19, 2012.

By: 

Name: Curtis Landherr
Title: Vice President and General Counsel