

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRACEKENNEDY (USA) INC.

Certificate of Status	0
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Amend/cc

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Audit No. H18000329433 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRACEKENNEDY (USA) INC.

FILED
2018 NOV 16 AM 9:01
SECRET
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: GRACEKENNEDY (USA) INC.
2. The Document Number of the corporation is: F28288
3. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is Forty Million (40,000,000) shares of common stock having a par value of \$1.00 per share.

4. The foregoing Amendment was adopted by the sole shareholder of the corporation on June 27, 2018, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of June, 2018.

GRACEKENNEDY (USA) INC.

By: 

Print Name: Michael Ranglin

Director