

**Richardson**

G78085

**RICHARDSON BRANDS COMPANY**

**HEADQUARTERS**

6330 Manor Lane, South Miami, FL 33143  
phone (305) 667-3291  
fax (305) 662-9901 Main Number  
(305) 667-5390 Customer Service  
(305) 666-0079 Sales & Mkt.  
website www.richardsonbrands.com

**MANUFACTURING**

101 Erie Boulevard, Canajoharie, NY 13317  
phone (518) 673-3553  
fax (518) 673-2451

December 21, 2001

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

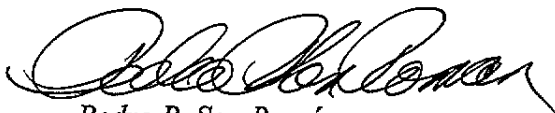
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\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation of RICHARDSON BRANDS COMPANY, and a check in the amount of \$52.50 (including the filing fee for the articles of amendment, certified copies of the amendment, and a certificate of status.)

Please utilize the completed Federal Express airwaybill on our account to return the documents to us.

Yours truly,



Pedro P. San Román  
Chief Financial Officer

PPSR:mp

Encls.

FILED  
01 DEC 26 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G78085  
Certified Amend  
Sub Copies  
378  
12-26-01



THE JOYCO GROUP

CHINA ESPAÑA FRANCE INDIA ITALIA MÉXICO POLSKA PORTUGAL RUSSIA USA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

RICHARDSON BRANDS COMPANY

(present name)

G78085

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III

Shall be amended to read:

"The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Athorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
200,000	\$100.00	Common

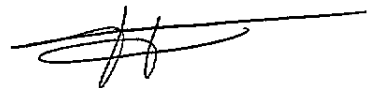
The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation".

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED



THIRD: The date of each amendment's adoption: December 21, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

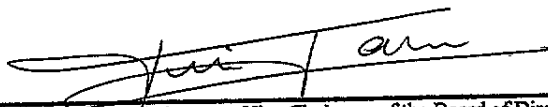
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of December, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pietro Fenu

(Typed or printed name)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

President & Director

(Title)

Sworn (or affirmed) and subscribed before me this 21st day of DEC 2001 by MR. PIETRO FENU

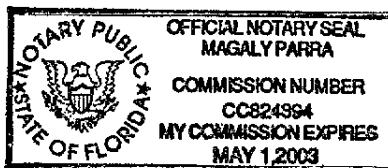
(Name of Person Making Statement)

(Signature of Notary Public, State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ✓ or Produced Identification

Type of Identification Produced



FILED  
DEC 26 AM 10:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA