



THE UNITED STATES
CORPORATION
COMPANY

K83926

99 AUG 25 PM 4:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 353622 4392479

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 43.75

ORDER DATE : August 25, 1999

ORDER TIME : 1:58 PM

ORDER NO. : 353622-005

CUSTOMER NO: 4392479

CUSTOMER: Ms. Mary Jo Trabal
New Zealand Milk Products
One Financial Plaza
27th Floor
Ft. Lauderdale, FL 33394

name change
700002970127--6
amend
W990000/9813

DOMESTIC AMENDMENT FILING

NAME: NEW ZEALAND MILK PRODUCTS
(FLORIDA), INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

RECEIVED
99 AUG 25 PM 2:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARC

*02250, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 26, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: NEW ZEALAND MILK PRODUCTS (FLORIDA), INC.
Ref. Number: K83926

RESUBMIT

Please give original
submission date as file date.

We have received your document for NEW ZEALAND MILK PRODUCTS (FLORIDA), INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 299A00042826

RECEIVED
99 AUG 26 PM 3:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 AUG 25 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Zealand Milk Products (Florida), Inc.

(present name)

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)*

1. The name of the corporation is NEW ZEALAND MILK (CARIBBEAN), INC.

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:

N/A

THIRD: The date of each amendment's adoption: August 23, 1999

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

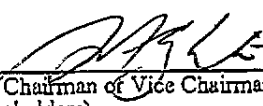
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of August, 19 99

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)

SCOTT EGLINTON / DIRECTOR

Typed or printed name

PRESIDENT

Title

MINUTES OF THE SPECIAL MEETING OF DIRECTORS OF NEW ZEALAND MILK PRODUCTS (FLORIDA), INC.

The special meeting of the Board of Directors of New Zealand Milk Products (Florida), Inc. was held at One Financial Plaza, Suite 2700, Fort Lauderdale, Florida 33394 on August 23, 1999. The directors present were Scott Eglinton and Steve Armstrong.

Name change

Background:

In order to align the CORPORATION with the new global structure effected June 1st of this year, management would like to take this opportunity to change the name to one that more accurately reflects it's market.

It is proposed that the name of the CORPORATION be changed to New Zealand Milk (Caribbean), Inc.

It was RESOLVED that:

the CORPORATION adopt the new name of New Zealand Milk (Caribbean), Inc. which is reflective of the new global structure and more accurately portrays their marketplace.

Change of corporate secretary

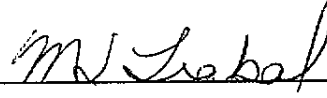
Background:

The position of financial accountant has historically held the office of corporate secretary. Due to a change in personnel in that position, it is recommended that Mary Jo Trabal replace Zena Looknanan-Clarke as the corporate secretary.

It was further RESOLVED that:

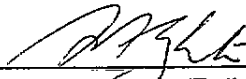
Mary Jo Trabal replace Zena Looknanan-Clarke as the corporate secretary.

There being no further business, the meeting was adjourned.

A handwritten signature in cursive script, appearing to read 'M. J. Trabal', written over a horizontal line.

SECRETARY: Mary Jo Trabal

APPROVED BY:

A handwritten signature in cursive script, appearing to read 'S. Eglinton', written over a horizontal line.

PRESIDENT: Scott Eglinton