

Division of Corporations

Page 1 of 2

L741805
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**Articles of Amendment
of the
Articles of Incorporation of
Florida Food Products, Inc.**

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(Document Number L74805)

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporations Act, Florida Food Products, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation were initially filed with the Secretary of State of the State of Florida on May 22, 1990.
2. The Articles of Incorporation of this Corporation are hereby amended by deleting Article IX in its entirety and inserting the following:

"ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any person who was or is a party to a proceeding (as hereinafter defined) by reason of the fact that he or she (i) is or was a director or officer of the Corporation or (ii) while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, partner, venturer, trustee, employee, agent or similar functionary of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise to the fullest extent permitted under the Florida Business Corporation Act, as the same exists or may hereafter be amended. Such right shall be a contract right and as such shall inure to the benefit of any director or officer who is elected and accepts the position of director or officer of the Corporation or elects to continue to serve as a director or officer of the Corporation while this Article IX is in effect. Any repeal or amendment of this Article IX shall be prospective only and shall not limit the rights of any such director or officer or the obligations of the Corporation with respect to any claim arising from or related to the services

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of such director or officer in any of the foregoing capacities prior to any such repeal or amendment to this Article IX. Such right shall include the right to be paid by the Corporation, to the maximum extent permitted under the Florida Business Corporation Act, as the same exists or may hereafter be amended, expenses (including without limitation attorneys' fees) actually incurred by him in defending any such proceeding in advance of its final disposition; provided that the Corporation shall have received an undertaking by or on behalf of such director or officer to repay such amount if he or she is ultimately found not to be entitled to indemnification by the Corporation pursuant to this Article IX. If a claim for indemnification or advancement of expenses hereunder is not paid in full by the Corporation within sixty (60) days after a written claim has been received by the Corporation, the claimant may at any time thereafter bring suit against the Corporation to recover the unpaid amount of the claim, and if successful in whole or in part, the claimant shall also be entitled to be paid the expenses of prosecuting such claim. It shall be a defense to any such action that such indemnification or advancement of costs of defense is not permitted under the Florida Business Corporation Act. Neither the failure of the Corporation (including the Board or any committee thereof, independent legal counsel or stockholders) to have made its determination prior to the commencement of such action that indemnification of, or advancement of costs of defense to, the claimant is permissible in the circumstances nor any actual determination by the Corporation (including the Board or any committee thereof, independent legal counsel or stockholders) that such indemnification or advancement is not permissible shall be a defense to the action or create a presumption that such indemnification or advance is not permissible. In the event of the death of any person having a right of indemnification under the foregoing provisions, such right shall inure to the benefit of his or her heirs, executors, administrators and personal representatives. The rights conferred above shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, bylaw, resolution of stockholders or directors, agreement or otherwise. The Corporation may also indemnify any employee or agent of the Corporation to the fullest extent permitted by law. As used herein, the term "proceeding" means any threatened, pending or completed action, suit or other type of proceeding, whether civil,

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criminal, administrative, arbitrative or investigative (other than an action by or in the right of the Corporation), any appeal in such an action, suit or proceeding, any inquiry or investigation that could lead to such an action, suit or proceeding.

3. This amendment to the Articles of Incorporation was approved by the unanimous written consent of the shareholders of this Corporation on August 29, 2016. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

4. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

[Signature Page follows]

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IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has
executed these Articles of Amendment of the Articles of Incorporation of Florida Food Products,
Inc. on Aug 29, 2016.

FLORIDA FOOD PRODUCTS, INC.

By: 

Name: THOMAS BROWN

Title: DIRECTOR

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