

P10668



ACCOUNT NO. : 072100000032

REFERENCE : 729651 4800031

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizit*

ORDER DATE : June 13, 2000

ORDER TIME : 11:15 AM

ORDER NO. : 729651-015

600003302846--9

CUSTOMER NO: 4800031

CUSTOMER: Steven Patterson, Esq  
Akin, Gump, Strauss, Hauer &  
Suite 400  
1333 New Hampshire Avenue, Nw  
Washington, DC 20036

FOREIGN FILINGS

NAME: FOOD LION, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

FILED  
00 JUN 23 PM 4:24  
RECEIVED  
00 JUN 23 PM 12:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NC  
6-23-00  
KAS

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. FOOD LION, INC.  
Name of corporation as it appears on the records of the Department of State.

2. North Carolina      3. July 3, 1986  
Incorporated under laws of      Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 22, 1999

5. DELHAIZE AMERICA, INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

  
Signature

6-16-00  
Date

Lester C. Nail  
Typed or printed name

6-16-00  
Title

**FILED**  
00 JUN 23 PM 4:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office.

**Original name at date of incorporation or authorization.**

**FOOD LION, INC.**

State of Incorporation:

NC

Date of Incorporation or Authorization:

21 Apr 1983

## **Name Changes**

**Name change was effected by**

Document and data filed or issued:

Name changed to:

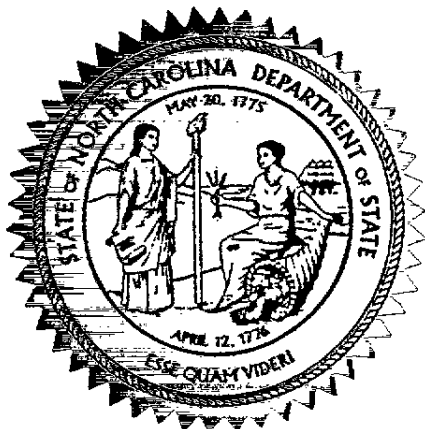
**Articles of Amendment**

**Filed: 8 Sep 1999**

**DELHAIZE AMERICA, INC.**

I, **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes §55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21<sup>st</sup> day of June, 2000.



*Elaine F. Marshall*

Secretary of State