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December 15, 1999.

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: Florida Deli Pickle Company, Inc.

Dear Madam or Sir:

Enclosed herewith are the following:

1. One original and one conformed copy of the Articles of Amendment to Articles of Incorporation of Florida Deli Pickle Company, Inc.;
2. A check in the amount of \$43.75 for filing fee and certified copy fee; and
3. A self-addressed, stamped envelope.

Please file the enclosed amendment and return a certified copy of same to me in the envelope provided.

Should you have any questions regarding the enclosures, please do not hesitate to contact me.

Very truly yours,


SCOTT B. BABBITT

SBB/dc
Enc.

*Amend
1-6-00
DAS*

FILED
99 DEC 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

99 DEC 21 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DELI PICKLE COMPANY, 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)*

ARTICLE III of the Articles of Incorporation of FLORIDA DELI PICKLE COMPANY, INC. is being amended as follows: The maximum number of shares of stock that this corporation is authorized to have outstanding is ONE THOUSAND SHARES of common stock, each share having a \$1.00 par value.

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:

THIRD: The date of each amendment's adoption: December 14, 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 14 day of DECEMBER, 19 99

Signature

Bill President

(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)

Typed or printed name

Title