



**To all to whom these Presents Shall Come, Greeting:**

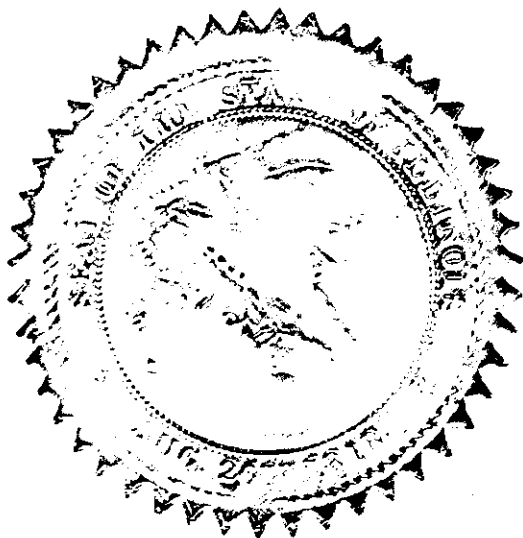
**Whereas,** *Articles of amendment to the Articles of Incorporation duly signed and verified of*

ARTHUR GERBER, INC.

*have been filed in the Office of the Secretary of State, on the* 7th *day of* November *A. D. 19* 66, *as provided by "THE BUSINESS CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.*

*Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby, issue this certificate of amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.*

**In Testimony Whereof,** *I thereto set my hand and cause to be affixed the Great Seal of the State of Illinois, Done at the City of Springfield this* 7th *day of* November *A. D. 19* 66 *and of the Independence of the United States the one hundred and* 91st.



Paul Powell

SECRETARY OF STATE.

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Paid	11-7-66
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 20.00
Clerk	JH

(File in Duplicate)

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

ARTHUR GERBER, INC.

(Exact Corporate Name)

To PAUL POWELL,  
Secretary of State  
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

ARTHUR GERBER, INC.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

RESOLVED, that Article One of the Articles of Incorporation is hereby amended to read as follows:

" ARTICLE ONE

The name of the Corporation is  
GERBER POTATO PRODUCTS, INC.

Resolved further; that paragraph 1 of Article Five of the Articles of Incorporation be amended to read as follows:  
The number of shares which the corporation is authorized to issue be changed from 5,000 common shares of \$100.00 par value to 500 common shares of \$100.00 par value.

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(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE THIRD: The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was \_\_\_\_\_  
500; and the number of shares of each class entitled to vote as a class on the adoption of said amendment or amendments, and the designation of each such class were as follows:

Class	Number of Shares
Common	500

(Disregard separation into classes if class voting does not apply to the amendment voted on.)

ARTICLE FOURTH: The number of shares voted for said amendment or amendments was \_\_\_\_\_ 500 \_\_\_\_\_; and the number of shares voted against said amendment or amendments was \_\_\_\_\_  
The number of shares of each class entitled to vote as a class voted for and against said amendment or amendments, respectively, was:

Class	Number of Shares Voted For	Against
Common	500	0

~~Disregard separation into classes if class voting does not apply to the amendment voted on.~~

Item 1. On the date of the adoption of this amendment, restating the articles of incorporation, the corporation had \_\_\_\_\_ shares issued, itemized as follows:

Class	Series (If Any)	Number of Shares	Par value per share or statement that shares are without par value
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Item 2. On the date of the adoption of this amendment restating the articles of incorporation, the corporation had a stated capital of \$ \_\_\_\_\_ and a paid-in surplus of \$ \_\_\_\_\_ or a total of \$ \_\_\_\_\_.

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XXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXX

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows:

XXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXX

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

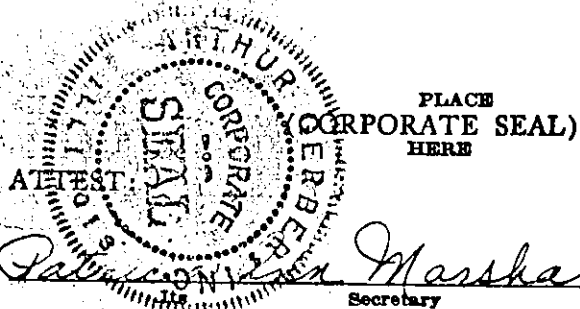
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Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

	Before Amendment	After Amendment
Stated capital.....\$		\$
Paid-in surplus.....\$		\$

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IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its \_\_\_\_\_ President, and its corporate seal to be hereto affixed, attested by its Secretary, this 3<sup>rd</sup> day of NOVEMBER, 1966.

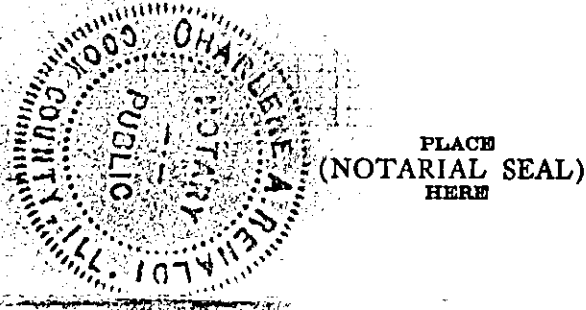


ARTHUR GERBER, INC.  
(Exact Corporate Name)  
By Kent J. Gerber  
Its President

STATE OF Illinois  
COUNTY OF Cook } ss.

I, Charlene A. Renaldi, a Notary Public, do hereby certify that on the 3<sup>rd</sup> day of November, 1966, Kent J. Gerber personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.



Charlene A. Renaldi  
Notary Public

Form BCA-55

Box 4393 File 481

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

FILED

NOV 7 1966

Paul Powell  
Secretary of State

FILE IN DUPLICATE

Filing Fee \$20.00

Filing Fee for Re-Stat'd Articles \$50.00

(25285-15M-1-66)

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