



TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, ROBERT C. ZIMMERMAN, *Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof*, do hereby certify that the *annexed* photostat *copy of* Amendment to the Articles of Incorporation, of

AMBROSIA CHOCOLATE COMPANY

(filed October 23, 1961)

has been compared by me with the record on file in this Department and that the same is a true copy thereof, and of the whole of such record; that I am the legal custodian of such record, and that this certification is in due form.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in the City of Madison, this

8th day of November, A. D. 1961

Robert Zimmerman
ROBERT C. ZIMMERMAN, *Secretary of State*

This certificate must be returned to the Secretary of State to complete the legal requirements

OFFICE OF
REGISTER OF DEEDS

The undersigned, as Register of Deeds of Milwaukee county, Wisconsin,
certifies that, on the 26 day of October, 1961, there was received and
accepted for record in my office an instrument on behalf of

AMBROSIA CHOCOLATE COMPANY
(Name of Corporation)

which instrument bears the certificate of the Secretary of State of Wisconsin and is described in such
certificate as

Amendment to Articles of Incorporation
(Show nature of instrument)

Witness my hand and official seal this 26 day of October 1961

(Seal)

Clyde M. Halerman
Register of Deeds

"ARTICLE III. The Capital Stock of said Corporation shall be Six Hundred Thousand Dollars (\$600,000.00) and the same shall consist of five thousand (5,000) shares of Common Stock, each of which shall be of the par value of One Hundred Dollars (\$100.00), and of one thousand (1,000) shares of Preferred Stock, each of which shall be of the par value of One Hundred Dollars (\$100.00).

The Preferred stock shall entitle the holder thereof to receive out of the net earnings, and the Corporation shall be bound to pay, a fixed yearly cumulative dividend of five percent (5%), but no more, payable quarterly, before any dividend shall be set apart or paid on the Common Stock. Such preferred Stock may be issued as and when the Board of Directors shall determine, and the vote or assent of the Stockholders shall not be necessary for such issue.

The Preferred Stock shall have no voting rights unless the dividend on the Preferred Stock is in default for a period of two years.

The holders of Preferred Stock shall, in case of liquidation or dissolution of the Corporation, before any amount shall be paid to the holders of the Common stock, be entitled to be paid both the principal of their shares and the dividends accumulated and unpaid thereon, but shall not participate in any further distribution of the assets of the Corporation.

Such Preferred Stock at the discretion of the Board of Directors of the Corporation shall be subject to redemption, in whole or in part, at any time, on thirty (30) days notice, at One Hundred Two and 50/100 Dollars (\$102.50) per share together with accumulated dividends."

