

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

AMPROSIA 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 C. ZIMMERMAN, Secretary of State

OFFICE OF REGISTER OF DEEDS

The undersigned, as Register of Deeds of	Milwauke	ecounty	, Wisconsin
certifies that, on the day of	October	, 1961, there was	received and
accepted for record in my office an instrument on b	ehalf of		
AMBROSIA CHOCOLATI	E COMPANY		
(Name of	Corporation)		
which instrument bears the certificate of the Secre	etary of State of	Wisconsin and is descr	ibed in such
certificate as			
Amendment to Articles (Show nature	of Incorpora of instrument)	tion	
Witness my hand and official seal this 26	day of	Actaber	19_61
(Seal)	Chyde?	h Haleman Register of	
		Register of	f 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 of 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 while 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."

Resolved, That the Articles of Incorporation of AMBROSIA CHOCOLATE COMPANY be amended by striking in its entirety Article III, which reads as follows:

and substituting in lieu and instead thereof the following, to-wit:

"ARTICLE III. The capital stock of said corporation shall consist of one hundred thousand (100,000) shares of common stock of no par value.

Fractional parts of shares shall not be issued, except in exchange for fractional parts of shares of the common stock of the par value of One Hundred Dollars (\$100) outstanding as of September 12, 1961."

The undersigned officer	cers of Ambrosia (Chocolate Company		
	(Use correc	rt and complete corporate name)		certify:
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· ·	amendment of the articles of in September	corporation of said corporation L by the following vote:	was adopted by	y the shareholders on the
Classes of shares	Number of shares outstanding	Number entitled to vote	Numb For	oer voted Against
Common	4,937.5	4,937.5		
Preferred	None	None		
3. (See instruction 6)				
t. The original artic in Vol 2nd	les of incorporation were recorde Page ∴⊀. ≮	d with the register of deeds of	.Milwauk	e.ecounty, Wisconsin.
Dated and seal (if any) a	ffixed this X. Z. A., day of .	September	19. 61	
(Affix seal or state that 11	ere is none)	Jours H.	President Schow	laber_