

# STATE OF CALIFORNIA



OFFICE OF THE  
SECRETARY OF STATE

## (PHOTOCOPY CERTIFICATION)

I, **EDMUND G. BROWN JR.**, Secretary of State of the State of California,  
hereby certify:

That the photographic reproduction hereunto annexed was prepared by  
and in this office from the record on file of which it purports to be a copy,  
and that it is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

AUG 7 1973

*Edmund G. Brown Jr.*  
Secretary of State



4125173  
FILED

In the office of the Secretary of State  
of the State of California

AUG 29 1972

EDMUND G. BROWN Jr., Secretary of State

By *Ernest H. Hume*  
Deputy

CERTIFICATE OF AMENDMENT

of

ARTICLES OF INCORPORATION

of

GENERAL POTATO & ONION DISTRIBUTORS, LTD.

CLAUDE M. AUNGER and HENRY E. ERSTEIN certify:

1. That they are the president and secretary, respectively, of General Potato & Onion Distributors, Ltd., a California corporation.

2. That by unanimous written consent of the Board of Directors on the 7th day of August, 1972, the following resolution was adopted:

RESOLVED: That Article IV of the Articles of Incorporation of this corporation be amended to read as follows:

IV.

This corporation is authorized to issue only one (1) class of shares of stock, to be denominated Common stock; the total number of such shares shall be five thousand (5,000); the aggregate par value of all of said shares shall be Five Hundred Thousand Dollars (\$500,000); and the par value of each of said shares shall be One Hundred Dollars (\$100).

That the foregoing action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Bylaws of said corporation authorize the directors to so act.

3. The shareholders have adopted said amendment by Written Consent. That the number of shares of said corporation which consented to such amendment of its Articles of Incorporation is 2,000. That the wording of the amended Article as set forth

1 in the shareholders' Written Consent is the same as that set  
2 forth in the Directors' resolution set forth in paragraph 2  
3 above.

4 4. That the total number of shares entitled to vote  
5 on or consent to said amendment is 2,000.

6  
7 Claude M. Auger, president  
8 of General Potato & Onion  
9 Distributors, Ltd., a  
10 California corporation.

11 Henry E. Ebstein, secretary  
12 of General Potato & Onion  
13 Distributors, Ltd., a  
14 California corporation.

15 Each of the undersigned declares under penalty of  
16 perjury that the matters set forth in the foregoing Certificate  
17 are true and correct.

18 Executed at Stockton, California, on August 8, 1972.

19 Claude M. Auger  
20  
21 Henry E. Ebstein