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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-82 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for an Amended Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

The name of the corporation is Stop & Shop Family Foundation, Inc.
A Certificate of Authority was issued to the corporation by the Secretary of State of the State of Rhode Island on April 9, 2003, authorizing it to conduct affairs in Rhode Island.
The corporate name of the corporation has been changed to: Stop & Shop/Giant Family Foundation, Inc.
(If the name has not been changed, insert "no change")
It desires to pursue in the conduct of its affairs in Rhode Island other or additional specific purposes than those set forth in its prior Application for a Certificate of Authority, as follows: None
(If no other or additional numoses are proposed insert "None")

Form No. 251 Revised: 12/05 AUG 2 5 2009

Under penalty of perjury, we declare and affirm that we have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: Angust 18,2009	Stop & Shop Family Foundation, Inc.		
3	Print Exact Name of Corporation Making Application		
	ByCalled		
	Carl Schlicker		
	☑ President or □ Vice President (check one)	Ŕ	
	By Thomas afferler	٢	
	Thomas A. Hippler		
	☑ Secretary or ☐ Assistant Secretary (check one)		
	CAS.	5	

CERTIFICATE OF AMENDMENT NONSTOCK CORPORATION

Office of the Secretary of the State

MAILING ADDRESS: Commercial Recording Division Connecticut Secretary of the State P.O. Box 150470 Hartford, CT 06115-0470 860-509-6003 DELIVERY ADDRESS: Commercial Recording Division Connecticut Secretary of the State 30 Trinity Street Hartford, CT 06106 860-509-6003

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		D 08/17/2009 08:30 AM PAGE 03015
	C+C) 252 TTV:	SECRETARY OF THE STATE
	CONNEC	CTICUT SECRETARY OF THE STATE
1. NAME OF CORPORATION		
Stop & Shop Family Foundation, Inc.		
2. THE CERTIFICATE OF INC	ORPORATION IS (c)	teck A, B or C)
× A. AMENDED		
B. RESTATED		
C. AMENDED AND RES	TATED	
\		
The restated certificate consolida	tes all amendments into	o a single document.
3. TEXT OF EACH AMENDME	NT / RESTATEMEN	T
	<i>f</i>	
The name of the corporation has been cha	nged to Stop & Shop/Giant	Family Foundation, Inc.
F		,
	•	
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/ww		and the constitute of the second
(Please reference	e an 8 1/2 X 11 attachmen	at if additional space is needed)

Thomas A. Hippler

Print or type name of signatory

Space For Office Use Only
FILING #0003990324 PG 02 OF 02 VOL B-01315 FILED 08/17/2009 08:30 AM PAGE 03016 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE
4. VOTE INFORMATION (check A, B or C.)
X A. The Amendment was duly approved by the members in the manner required by sections 33-1140 to 33-1147 of the Connecticut General Statutes, and by the Certificate of Incorporation.
B. The Amendment was duly approved by the incorporators and member approval was not required.
C. The Amendment was duly approved by the board of directors and member approval was not required.
5. EXECUTION
Dated this 2 day of June , 20 09

Secretary

Capacity of signatory

Rev. 08/23/2007



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

