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ID Number: 000131311



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**

2009 AUG 25 AM 11:52

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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:

1. The name of the corporation is Stop & Shop Family Foundation, Inc.
2. 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.
3. 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")
4. 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 purposes are proposed, insert "None")

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By 097414
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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: August 18, 2009

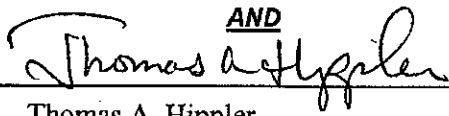
Stop & Shop Family Foundation, Inc.

Print Exact Name of Corporation Making Application

By 
Carl Schlicker

☒ President or ☐ Vice President (check one)

MS

By 
Thomas A. Hippler

☒ Secretary or ☐ Assistant Secretary (check one)

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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.)		
☒ 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 <u>2</u> day of <u>June</u> , 20 <u>09</u> .		
Thomas A. Hippler	Secretary	<i>Thomas A. Hippler</i>
Print or type name of signatory	Capacity of signatory	Signature

KAB
CPS