



Godiva Chocolatier, Inc.
1 Meridian Boulevard
Suite 3C-1
PO Box 7000
Wyomissing, PA 19610

February 9, 2017

Division of Business Services
148 W. River Street
Providence, RI 02904-2615

Re: Decrease in Number of Shares
EIN:
Entity ID: 107091
Year: 2017

Dear Sir or Madam:

The number of shares authorized and outstanding for Godiva Chocolatier, Inc. decreased from 2,500 to 1,000. There is no par value.

Please update your records accordingly. If you have any questions or require any additional information, please contact my associate Bithyah Shaparenko at (610) 988-6148.

Sincerely,

Samuel A. Vulopas
Treasurer
Enclosures

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DIVISION OF STATE
2017 FEB 14 AM 11:33

FILED

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By 295675
A.A. 11:33 A.M.