

Filing Fee: \$25.00

ID Number: 000791083



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:

1. The name of the corporation is Our 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 06/14/2012, authorizing it to conduct affairs in Rhode Island.
3. The corporate name of the corporation has been changed to:
Ahold Delhaize USA 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:

(If no other or additional purposes are proposed, insert "None")

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
FEB -1 11:12:21

FILED
FEB 01 2018
BY 24323248
12:21

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: January 22, 2018

Our Family Foundation, Inc.

Print Exact Name of Corporation Making Application

By

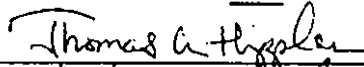


Kathleen Russo

☒ President or ☐ Vice President (check one)

AND

By



Thomas A. Hipple

☒ Secretary or ☐ Assistant Secretary (check one)

PKS

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

AHOLD DELHAIZE USA FAMILY FOUNDATION, INC.

a domestic NONSTOCK corporation, was filed in this office on April 19, 1996.

A certificate of amendment for OUR KIDS II, INC., changing its name to OUR FAMILY
FOUNDATION, INC., was filed on November 17, 2011.

A certificate of amendment for OUR FAMILY FOUNDATION, INC., changing its name to AHOLD
DELHAIZE USA FAMILY FOUNDATION, INC., was filed on January 26, 2018.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as
indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: January 31, 2018

Business ID: 0534996

Standard

Certificate Number: 2018064007001

Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

February 01, 2018 12:21 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

