



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CHASE FARMS, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on \_\_\_\_\_, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

**[ Insert Amendment(s) ]**

*(If additional space is required, please list on separate attachment)*

Article 1 of the Articles of Incorporation shall be amended as follows:

"The name of the corporation is: Founders Homestead Farms, Inc."

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

<u>Class</u>	<u>Number of Shares</u>
<u>no par common</u>	<u>100</u>

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5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was -0-.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
<u>no par common</u>	<u>100</u>	<u>none</u>

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

no change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective upon filing  
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: December 15, 2000

Chase Farms, Inc.

Print Corporate Name

By Samuel Chase PRES.

President or  Vice President (check one)  
Samuel Chase

By Harry Chase <sup>AND</sup>

Secretary or  Assistant Secretary (check one)  
Harry Chase

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By MD 256175

STATE OF Rhode Island  
COUNTY OF Providence

In Providence, on this 26<sup>th</sup> day of December, 2000 personally appeared before me Samuel Chase who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Beverly Hall Notary Public  
Notary Public  
My Commission Expires: June 13, 2001  
ID# 6337