

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

For

THE OZARK FOOD COOPERATIVE EXCHANGE

The undersigned, a cooperative association, pursuant to Act 632 of the Acts of the Legislature of the State of Arkansas for the year 1921 and A.C.A. § 4-30-108, sets forth the following:

1. The name of the cooperative association is The Ozark Food Cooperative Exchange and is duly organized, created and existing under and by virtue of the laws of the State of Arkansas.

2. These amendments to the Articles of Incorporation were adopted by the Members on the 30th day of September 2015.

3. The paragraph of the Articles of Incorporation is amended as follows: "Ninth – The period of existence is fifty (50) years from the 1st day of September 2015."

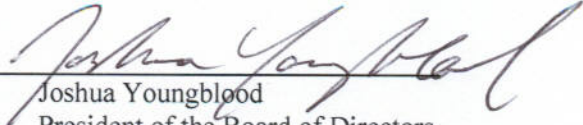
4. The tenth paragraph of the Articles of Incorporation is amended as follows: "Tenth - the Cooperative has adopted Bylaws consistent with these Articles of Incorporation. At least 4 members of the Board of Directors must be present to constitute a quorum."

5. These amendments to the Articles of Incorporation were voted on by the membership on or about the 30th day of September 2015. The number of shares voting in favor of the amendments was sufficient to adopt these amendments.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

The Ozark Food Cooperative Exchange, Inc.

By: _____


Joshua Youngblood
President of the Board of Directors