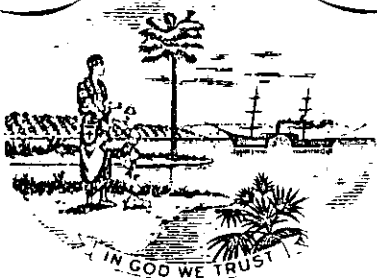


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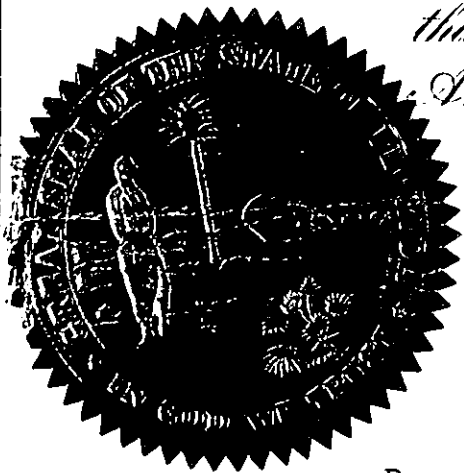


Office of Secretary of State

J. R. A. Gray, Secretary of State of the State of Florida,
do hereby certify that the above and foregoing is a true and correct copy of

Certificate of Amendment to Certificate of Incorporation
of WINN & LOVETT GROCERY COMPANY, a corporation organized
and existing under the Laws of the State of Florida, changing
its corporate name to WINN-DIXIE STORES, INC., filed on the
15th day of November, A. D., 1955, as shown by the records
of this office.

*Given under my hand and the Great Seal of
the State of Florida at Tallahassee, the Capital,
this the 15th day of November
A. D. 1955.*



J. R. A. Gray
Secretary of State

Recorded June 14th, 1956 at 2:16 P.M. #15316