

0800592

CERTIFICATE OF AMENDMENT**TO****RESTATED ARTICLES OF INCORPORATION****OF****APPLE INC.****FILED**
Secretary of State
State of California

5:00 AUG 03 2020

Luca Maestri and Katherine Adams certify that:

1. They are the Senior Vice President, Chief Financial Officer and the Senior Vice President, General Counsel and Secretary, respectively, of Apple Inc., a California corporation.
2. Article III of the Restated Articles of Incorporation is amended to read in its entirety as follows:

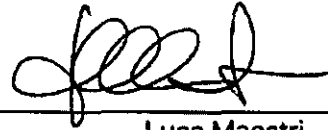
III

This corporation is authorized to issue one class of shares designated "Common Stock," par value \$0.00001 per share. The number of shares of Common Stock that this corporation is authorized to issue is 50,400,000,000. As of 5:00 p.m., Pacific Daylight Time, on August 28, 2020, each share of Common Stock outstanding shall be automatically, and with no further action by the holder of such share, split into four shares of Common Stock.

3. The foregoing amendment to the Restated Articles of Incorporation has been duly approved by the board of directors.
4. This corporation has only one class of shares issued and outstanding, which is Common Stock, and no approval of the outstanding shares of this corporation is required pursuant to Section 902(c) of the California Corporations Code.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed at Cupertino, California on August 3rd, 2020.



Luca Maestri
Senior Vice President, Chief Financial Officer



Katherine Adams
*Senior Vice President, General Counsel
and Secretary*