

827896

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JBS TRADING INTERNATIONAL, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

J/K

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1-28-13

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JBS Trading International, Inc.
Name of Corporation

DOCUMENT NUMBER: 827896

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Megan Burford
Name of Contact Person

Platinum Equity, LLC
Firm/Company

360 N Crescent Dr., South Bldg.
Address

Beverly Hills CA 90210
City/State and Zip Code

mburford@peh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan at (310) 282-9235
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

827896

(Document number of corporation (if known))

1. JBS Trading International, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Colorado 3. May 2, 1972
(Incorporated under laws of) (Date authorized to do business in Florida)

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STATE OF FLORIDA
DEPARTMENT OF STATE

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 28, 2012
5. Protein Providers, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Sally A. Ward
(Signature of director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sally A. Ward

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, SCOTT GESSLER, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS
OFFICE, ARTICLES OF AMENDMENT WERE FILED ON SEPTEMBER 28,
2012, CHANGING THE ENTITY NAME OF

JBS TRADING INTERNATIONAL, INC.
(COLORADO CORPORATION)

TO

PROTEIN PROVIDERS, INC.

I FURTHER CERTIFY THAT SAID ENTITY HAS COMPLIED WITH ALL
APPLICABLE REQUIREMENTS OF THIS OFFICE, AND IS IN GOOD
STANDING WITH THIS OFFICE.

Dated: January 18, 2013.

SECRETARY OF STATE