

F170000000676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

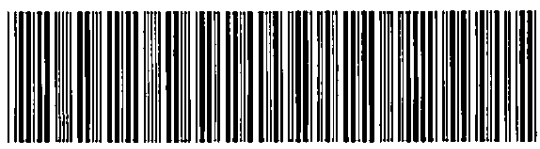
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Walk In \$43.75

Office Use Only



300307061103

S TALLENT
JAN 04 2018

FILED
18 JAN -3 AM 10:44
STATE ADMINISTRATIVE PLATFORM
TALLAHASSEE FLORIDA

Foreign Amend.
NIC

RECEIVED
2018 JAN -3 PM 4:34
STATE ADMINISTRATIVE PLATFORM
TALLAHASSEE FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 986739 7359097

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : December 29, 2017

ORDER TIME : 3:12 PM

ORDER NO. : 986739-010

CUSTOMER NO: 7359097

FOREIGN FILINGS

NAME: SWIFT VENTURES NORTH
AMERICA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Swift Ventures North America, Inc.
Name of Corporation

DOCUMENT NUMBER: F1700000676

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dylan Moore
Name of Contact Person

JBS USA Food Company
Firm/Company

1770 Promontory Circle
Address

Greeley, CO 80634
City/State and Zip Code

dylan.moore@jbssa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dylan Moore at (970) 506-7613
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)

F1700000676

(Document number of corporation (if known))

1. Swift Ventures North America, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 02/13/2017

(Date authorized to do business in Florida)

FILED
18 JAN 13 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? 12/29/2017

5. Food Ventures North America, 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)

Wild Fork Foods

(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.

Kiersten Sommers

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

Kiersten Sommers

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Delaware


Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SWIFT VENTURES NORTH AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FOOD VENTURES NORTH AMERICA, INC." ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2017, AT 5:22 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

6044913 8320
SR# 20180037106

Authentication: 201910742
Date: 01-03-18

You may verify this certificate online at corp.delaware.gov/authver.shtml