

H74266

Sumstate Research

Requestor's Name

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Austral Foods Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Photocopy

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <u>Name Change N.C.</u>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

C. COULLETTE JUL 14 1999

RECEIVED
 99 JUL -9 PM 12:08
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

200002927512--8
 -07/09/99--01072--022
 *****87.50 *****43.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: AUSTRAL FOODS CORPORATION
Ref. Number: H74266

We have received your document for AUSTRAL FOODS CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 799A00035710

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Change please
name
date
7/12/99
Thank you*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AUSTRAL FOODS CORPORATION**

FILED
99 JUL 12 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is AUSTRAL FOODS CORPORATION (the "Corporation").

2. The following amendment of the Articles of Incorporation was agreed to and adopted by the unanimous written consent of the Directors and Shareholders of the Corporation dated the 24th day of June, 1999, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"FIRST

The name of the Corporation shall be KAYAN LIMITED CORP., and its address shall be 2333 Brickell Avenue, Miami, Florida 33129."

Dated: June 24, 1999

AUSTRAL FOODS CORPORATION
a Florida corporation

By: _____

Carlos Kayan, President

**SWORN STATEMENT
TO NOT REVOKE DISSOLUTION
OF KAYAN LIMITED CORP.**

BEFORE ME, personally appeared the undersigned, **CARLOS KAYAN**, President of **KAYAN LIMITED CORP.**, and states as follows: **KAYAN LIMITED CORP.** (the "Corporation") has entered into the Written Consent, effective June 24, 1999, to dissolve the Corporation and shall not revoke such dissolution.

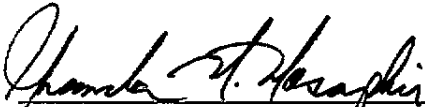
DATED THIS 12 day of July, 1999.



CARLOS KAYAN

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 12 day of July, 1999 by **CARLOS KAYAN**, President of **KAYAN LIMITED CORP.**, who is personally known to me or who has produced Florida Driver's License K500-100-30-274-0 as identification and who did take an oath.



Notary Public, State of Florida

SHAMLA M. MOSAPHIR
Typed or Printed Name of Notary Public

My Commission Expires:

