

300037713233

DIVISION OF CORPORATIONS

NAME Rogers, Towers, Bailey, Jones & Gay (Robert Kelly, Esq.) CT Corporation

ADDRESS 118 1/2 E. Jefferson St.

CITY Tallahassee STATE FL ZIP CODE 32301

AREA CODE & PHONE NUMBER (904) 222-7200 Bonnie or Val

NAME OF CORPORATION Livington Export Packing, Inc.
NASAME FH

55833 *name change*

FOR OFFICE USE ONLY

☒ DOMESTIC	☒ AMENDMENT	FILED SEARCH MERGER MARK 558331 RESERVATIONS CERTIFIED DS COPY
☒ FOREIGN	☐ DISSOLUTION	
☐ PROFIT	☐ REINSTATEMENT	
☐ NON-PROFIT	ANNUAL REPORT 007 0123 6/09/81	
☐ LIMITED PARTNERSHIP	CERTIFICATE UNDER SEAL 007 0123 6/09/81	

WALK-IN

please call + advise fee

CHARTER TAX STAMP

C. TAX	_____
FILING	<u>15</u>
R. AGENT FEE	_____
C. COPY	<u>15</u>
TOTAL	<u>30</u>
N. BANK	_____
BALANCE DUE	_____
REFUND	_____

PICKED UP

File as of Today

GH 6/2

RF

FLORIDA - STATE OF THE ARTS

(47)

4/23/81

DIVISION OF CORPORATIONS

NAME Robert J. Kelly, Esquire of Rogers, Towers, Bailey, Jones & Gay

ADDRESS P.O. Box 1872

CITY Tallahassee STATE FL ZIP CODE 32302

AREA CODE & PHONE NUMBER 904-222-7200 Val or Bonnie

NAME OF CORPORATION LIVINGSTON EXPORT PACKING INC. *de*

R-36575

FOR OFFICE USE ONLY

☐ DOMESTIC	☐ AMENDMENT	☐ SEARCH
☐ FOREIGN	☐ DISSOLUTION	☐ MERGER
☐ PROFIT	☐ REINSTATEMENT	☐ MARK
☐ NON-PROFIT	☐ ANNUAL REPORT	☒ RESERVATION
☐ LIMITED PARTNERSHIP	☐ CERTIFICATE UNDER SEAL	☐ CERTIFIED COPY

~~WALK-IN WILL PICK-UP:~~

3:00

Livingston Export Packing, Inc.

NAME HAS BEEN RESERVED FOR 120 DAYS
AS OF 4-28-81
\$5 RECEIVED. IF SOMEONE ELSE WILL BE
SUBMITTING THE DOCUMENTS FOR FILING
THEY MUST BE ACCOMPANIED BY A LETTER
OF RELEASE OR CONSENT FOR USE OF THIS
NAME RESERVATION.

Freida Chesser
(904) 488-9260

PICKED UP

4-28-81

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIVINGSTON INDUSTRIES INC.

FILED
JUN 1 4 28 PM '81
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of this corporation is:

LIVINGSTON INDUSTRIES INC.

SECOND: By formal resolution, the following amendment to the Articles of Incorporation of the Corporation has been approved by the Board of Directors and the sole shareholder of the Corporation:

RESOLVED, that the name of Livingston Industries Inc. be changed to Livingston Export Packing Inc.; and that the FIRST Article of the Articles of Incorporation of Livingston Industries Inc. be amended to read as follows:

"The name of this corporation is:

LIVINGSTON EXPORT PACKING INC."

THIRD: The amendment hereinbefore set forth in the SECOND Article of these Articles of Amendment was formally adopted by the Board of Directors on the 13th day of May, 1981.

FOURTH: The amendment hereinbefore set forth in the SECOND Articles of these Articles of Amendment was formally adopted by the sole shareholder of the corporation on the 13 day of May, 1981.

DATE: May 13, 1981.

LIVINGSTON INDUSTRIES INC.

By: L. Francalini
Its President

Attest: [Signature]
Its Secretary

(CORPORATE SEAL)

PROVINCE OF ONTARIO

COUNTY OF Midland

The foregoing instrument was acknowledged before me this 13th day of May, 1981 by L. Francalini, the President of LIVINGSTON INDUSTRIES INC., a Florida corporation, on behalf of the corporation.

[Signature]
Notary Public - Province of Ontario

A-1933

LIVINGSTON INDUSTRIES INC.

RECORD OF ACTION TAKEN BY SOLE SHAREHOLDER WITHOUT MEETING

The undersigned is the sole shareholder of Livingston Industries Inc., a Florida corporation. Pursuant to Sections 607.177, 607.181 and 607.394, Florida Statutes, and paragraph 9 of the By-Laws of the Corporation, the undersigned hereby consents to the adoption of the following resolution by this instrument in lieu of at a formal shareholder's meeting.

The undersigned hereby adopts the following resolution:

RESOLVED, that the name of Livingston Industries Inc. be changed to Livingston Export Packing Inc.; and that the FIRST Article of the Articles of Incorporation of Livingston Industries Inc. be amended to read as follows:

"The name of this corporation is:

LIVINGSTON EXPORT PACKING INC."

DATED: May 13, 1981.

LIVINGSTON INDUSTRIES LIMITED

By: L. J. Franklin

Attest: [Signature]

(CORPORATE SEAL)

LIVINGSTON INDUSTRIES INC.

RECORD OF ACTION TAKEN BY BOARD OF DIRECTORS WITHOUT MEETING

The undersigned are all of the members of the Board of Directors of Livingston Industries Inc., a Florida corporation. Pursuant to Sections 607.134, 607.177 and 607.181, Florida Statutes, and paragraph 17 of the By-Laws of the Corporation, the undersigned hereby consent to the adoption of the following resolution by this instrument in lieu of at a formal meeting of the Board of Directors.

The undersigned hereby adopt the following resolution:

RESOLVED, that the name of Livingston Industries Inc. be changed to Livingston Export Packing Inc.; and that the FIRST Article of the Articles of Incorporation of Livingston Industries Inc. be amended to read as follows:

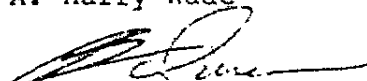
"The name of this corporation is:

LIVINGSTON EXPORT PACKING INC."

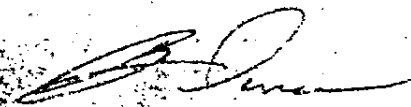
DATED: May 13, 1981.


Geno F. Francolini


A. Harry Wade


Brian R. Duncan

Filed in the Minutes of the Board of Directors this 13th day of May, 1981.


Secretary