

821029

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6280

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JOHN MORRELL & CO.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2017 NOV 20 PM 4:40

17 NOV 20 PM 1:53

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NOV 21 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____ John Morrell & Co. _____
Name of Corporation

DOCUMENT NUMBER: 821028 _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

Mbrock@smithfield.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
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

2017 NOV 20 PM 4:00

**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)**

821028
 (Document number of corporation (if known))

PAID NOV 20 PM 1:16
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 STATE OF FLORIDA
 DEPARTMENT OF STATE

1. John Morrell & Co.
 (Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 12/29/1967 (Date authorized to do business in 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? 10/24/2017

5. Smithfield Packaged Meats Corp.
 (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.

Michael H. Colc
 (Signature of a director, president or other officer ~~in the hands~~
 of a receiver or other court appointed fiduciary, by that fiduciary)

Michael H. Colc
 (Typed or printed name of person signing)

Vice President
 (Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JOHN MORRELL & CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SMITHFIELD PACKAGED MEATS CORP." ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2017, AT 7:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF OCTOBER, A.D. 2017 AT 12:01 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20177165312

Authentication: 203601649
Date: 11-20-17

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