

827896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

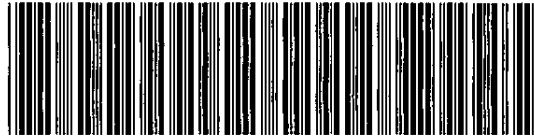
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/19/08--01045--002 **35.00

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2008 JUN 17 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

6/18/08

SP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Monfort Food Distribution Company
(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:

Tori M. Farmer

(Name of Contact Person)

Swift & Company

(Firm/Company)

1770 Promontory Circle

(Address)

Greeley, CO 80634

(City/State and Zip Code)

For further information concerning this matter, please call:

Tori Farmer, Tax Dept

(Name of Contact Person)

at (970) 506-7896

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

TORI M. FARMER
SWIFT & COMPANY
1770 PROMONTORY CIRCLE
GREELEY, CO 80634

SUBJECT: MONFORT FOOD DISTRIBUTION COMPANY
Ref. Number: 827896

We have received your document for MONFORT FOOD DISTRIBUTION COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 608A00033243

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))

FILED
2008 JUN 17 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Monfort Food Disribution Company
(Name of corporation as it appears on the records of the Department of State)
2. Colorado 3. 05/02/1972
(Incorporated under laws of) (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? 05/29/2008

5. JBS Trading International, 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.


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

Bill Trupkiewicz

(Typed or printed name of person signing)

CAO & Secretary

(Title of person signing)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MONFORT FOOD DISTRIBUTION COMPANY**

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Monfort Food Distribution Company.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on May 6, 2008, in the manner prescribed by the Colorado Business Corporation Act:

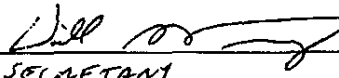
ARTICLE I

The name of the corporation shall be and is hereby changed from Monfort Food Distribution Company to JBS Trading International.

THIRD: There shall be no exchange, reclassification or cancellation of issued shares except that new stock certificates, bearing the new name of the corporation, may be issued and exchanged for the outstanding stock certificates bearing the name of the corporation.

Dated this 6th day of May, 2008.

MONFORT FOOD DISTRIBUTION COMPANY

By: 
Its: SECRETARY

STATE OF COLORADO)
) ss.
COUNTY OF WELD)

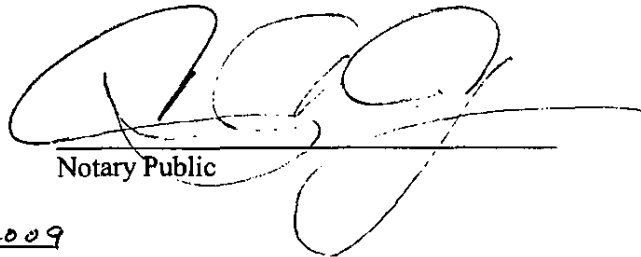
SUBSCRIBED, SWORN TO AND ACKNOWLEDGED BEFORE ME this 6th
day of May, 2008.

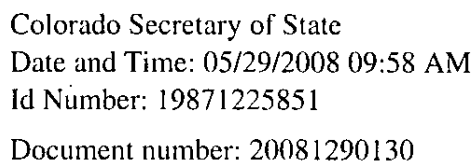
WITNESS my hand and official seal.



My Commission Expires 05/25/2009

My Commission Expires: 5/25/2009


Notary Public



If document is filed on paper

\$125.00

If document is filed electronically

\$ 25.00

Fees & forms/cover sheets

are subject to change.

To file electronically, access instructions for this form/cover sheet and other information or print copies of filed documents, visit www.sos.state.co.us and select Business Center.

Paper documents must be typewritten or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number:

19871225851

1. Entity name:

JBS Trading International

(If changing the name of the corporation, indicate name BEFORE the name change)

2. New Entity name:

(if applicable)

JBS Trading International, Inc.

3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):

- ☐ "bank" or "trust" or any derivative thereof
☐ "credit union" ☐ "savings and loan"
☐ "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

OR

If the corporation's period of duration as amended is perpetual, mark this box: ☒

7. (Optional) Delayed effective date:

(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Trupkiewicz	Bill		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
1770 Promontory Circle			
<small>(Street name and number or Post Office information)</small>			
Greeley	CO	80634	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
	United States		
<small>(Province – if applicable)</small>	<small>(Country – if not US)</small>		

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JBS TRADING INTERNATIONAL**

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is JBS Trading International.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on May 21, 2008, in the manner prescribed by the Colorado Business Corporation Act:

ARTICLE 1

The name of the corporation shall be and is hereby changed from JBS Trading International to JBS Trading International, Inc.

THIRD: There shall be no exchange, reclassification or cancellation of issued shares except that new stock certificates, bearing the new name of the corporation, may be issued and exchanged for the outstanding stock certificates bearing the name of the corporation.

Dated this 21st day of May, 2008

JBS TRADING INTERNATIONAL

By: [Signature]
Its: CEO & Secretary

STATE OF COLORADO)
) ss
COUNTY OF WELD)

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED BEFORE ME this 21st
day of May, 2008.

CHRISTOPHER GADDIS
NOTARY PUBLIC
STATE OF COLORADO

[Signature]
Notary Public

My Commission Expires 5/25/2009

STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true copy of
Document No. _____
dated _____
and filed for record in the records
of the Secretary of State

[Signature]
Secretary of State

Date _____





STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true copy of
Document No. 2008/290/30
consisting of 5 pages filed by the
Colorado Secretary of State in the records
of the Secretary of State.

Mike Coffman
Secretary of State

By Carolyn Snook 06/04/2008
Date