

F0500000537
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000016044 3))



H170000160443ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380
From: Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

FILED
17 JAN 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
UNIVEG AMERICA CO

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

S. TALLENT
JAN 20 2017

Filing Amend

01/19/2017 14:33 FAX
01/18/2017 16:40 FAX

GUNSTER YOAKLEY
GUNSTER YOAKLEY

001/005
001

** TX REPORT **

F05000000537

TRANSMISSION OK

TX/RX NO	0846
RECIPIENT ADDRESS	18506178380#851
DESTINATION ID	
ST. TIME	01/18 16:39
TIME USE	00'38
PAGES SENT	3
RESULT	OK

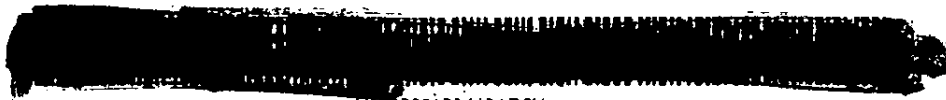
Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000016044 3)))



H170000160443ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561) 650-0728
Fax Number : (561) 671-2527

****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
UNIVEG AMERICA CO**

Certificate of Status	1
-----------------------	---

01/19/2017 14:34 FAX
850-617-8381

GUNSTER YOAKLEY
1/19/2017 12:35:09 PM PAGE 1/001 Fax Server

003/005



January 19, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIVEG AMERICA CO
1991 74TH AVENUE
VERO BEACH, FL 32966

SUBJECT: UNIVEG AMERICA CO
REF: F05000000537

*please return 1/18/17
filing date.
Thank you!*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

FOR ITEM #4 ON THE AMENDMENT FORM, PLEASE ADJUST THE DATE TO READ 2017.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000016044
Letter Number: 217A00001095

RECEIVED

17 JAN 19 PM 4:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H17000016044 3

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)

F05000000537

(Document number of corporation (if known))

FILED
JAN 18 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. Univeg America Co.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. January 20, 2005 (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? January 13, 2014

5. Greenyard USA Co.
(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 less 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.

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

William Kearney

Secretary

(Typed or printed name of person signing)

(Title of person signing)

H17000016044 3

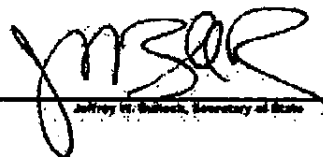
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNIVEG AMERICA CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GREENYARD USA CO." ON THE THIRTEENTH DAY OF JANUARY, A.D. 2017, AT 1:28 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2970889 8320
SR# 20170252799

Authentication: 201876278
Date: 01-16-17

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

H17000016044 3