

F170000000676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

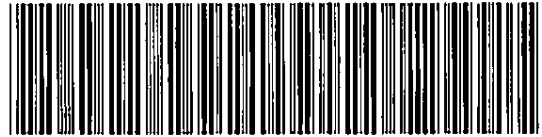
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Walk In \$43.75

Office Use Only



300307061103

S TALLENT
JAN 04 2018

Foreign Amend.
N/C

FILED
18 JAN -3 AM 10:44
STATE OF FLORIDA
TALLAHASSEE

RECEIVED
2018 JAN -3 PM 4:34
STATE OF FLORIDA
TALLAHASSEE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 986739 7359097

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : December 29, 2017

ORDER TIME : 3:12 PM

ORDER NO. : 986739-010

CUSTOMER NO: 7359097

FOREIGN FILINGS

NAME: SWIFT VENTURES NORTH
AMERICA, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Swift Ventures North America, Inc.

Name of Corporation

DOCUMENT NUMBER: F1700000676

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dylan Moore

Name of Contact Person

JBS USA Food Company

Firm/Company

1770 Promontory Circle

Address

Greeley, CO 80634

City/State and Zip Code

dylan.moore@jbssa.com

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

For further information concerning this matter, please call:

Dylan Moore

at (970) 506-7613

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

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? 12/29/2017

(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)

(New duration)

(New jurisdiction)

Klesten Sommer

Secretary

(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 "SWIFT VENTURES NORTH AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FOOD VENTURES NORTH AMERICA, INC." ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2017, AT 5:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

6044913 8320
SR# 20180037106

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

Authentication: 201910742
Date: 01-03-18