Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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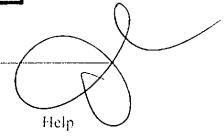
Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN DEL MONTE LOGISTICS, INC.

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Electronic Filing Menu

Corporate Filing Menu



https://efile.sunbiz.org/scripts/efilcovr.exe

12/21/2022

To:

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)

F21000002562				
(Document num	nber of corporation (if known)			
DEL MONTE LOGISTICS, INC.				
	ars on the records of the Department of State)			
DE. (Incorporated under laws of)	3. (Date authorized to do business in Florida)			
(meorporated direct faws or)	(Isate additional to do business in a virtual)			
	SECTION II LY THE APPLICABLE CHANGES)			
If the amendment changes the name of the corporation, when incorporation? 4/20/2022	was the change effected under the laws of its jurisdiction of			
	0			
TRICONT LOGISTICS, INC.				
 (Name of corporation after the amendment, adding suffix "co- not contained in new name of the corporation) 	apporation," "company," or "incorporated," or appropriate abbreviation			
,	22			
If new name is unavailable in Florida, enter alternate corporat	ite name adopted for the purpose of transacting business in Floridals.			
. If the amendment changes the period of duration, indicate	e new period of duration.			
	te new period of duration			
(1	New duration)			
If the amendment changes the jurisdiction of incorporation	on, indicate new jurisdiction,			
(N)	'ew jurisdiction)			
· · ·	J			
. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add				
Name of New Registered Agent	<u></u>			
(Fioride	la strect address)			
New Registered Office Address:	(City) Floride (Zip Code)			
t	(City) (Zip Code)			
New Registered Agent's Signature, if changing Registered				
Thereby accept the appointment as registered agent. I am fa	amiliar with and accept the obligations of the position.			

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To:

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			Lemove	
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			Add	2027 DEC 22
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		·	L.Remove	30
	<u> </u>		Add	
			! Remove	
Attached is a certific of the application to under the laws of wh	tate or document of similar import, the Department of State, by the Secraich it is incorporated.	evidencing the amendment, authoritietary of State or other official having of	cated not more than 90 days pricestedy of corporate records in the	or to delivery se jurisdiction
_		Robert Savage		
	(Signature of a dire a receiver or other	ector, president or other officer - if in court appointed tiduciary, by that fid	the hands of luciary)	
Ro	bert Savage		resident	

FILING FEE \$35.00



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'DEL MONTE LOGISTICS, INC.', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'TRICONT LOGISTICS, INC.' ON THE TWENTIETH DAY OF APRIL, A.D. 2022, AT 3:30 O'CLOCK P.M.



Authentication: 205146935

Date: 12-20-22