

F99000000603

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002867566--2

-05/07/99-01101--004

*****35.00 *****35.00

PLF Meats, Inc

changing name to:
Willow Brook Foods, Inc

- ☐ Profit ☒ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company ☐ Other
☐ Foreign ☐ Annual Report ☐ Change of R.A.
☐ Limited Partnership ☐ Fict. Filing ☐ UCC-1 UCC-3
☐ Reinstatement ☐ Photo Copies ☐ CUS
☐ Limited Liability Partnership ☐ Call if Problem ☐ After 4:30
☐ Certified Copy ☐ Will Wait ☒ Pick Up
☐ Call When Ready
☒ Walk In
☐ Mail Out

FILED
MAY - 7 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability
Document Examiner
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Acknowledgment
W.P. Verifier

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Thanks, Melanie

MAY - 7

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N.C.

5-7-99

cc

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. PLF MEATS, INC.
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Missouri
3. Date authorized to do business in Florida: February 1, 1999

99
FILED
APR -7 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, 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?

March 30, 1999

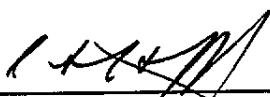
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

WILLOW BROOK FOODS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Charles A. Staffel, Vice President

4-30-99

Date

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

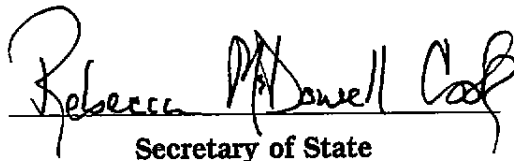
I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

WILLOW BROOK FOODS, INC.
(Formerly: PLF MEATS, INC.)

was incorporated under the Laws of the State of Missouri on the 18th day of December, 1998, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 30th day of March, 1999, an Amendment was filed in this office changing the name of PLF MEATS, INC. to WILLOW BROOK FOODS, INC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 23rd day of April, 1999.


Secretary of State

