

P17088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

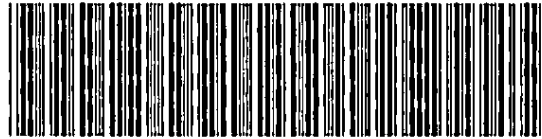
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
201 FEB 16 P 2 24
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FEB 19 2018
T. LEANEUX

For
me

**SMITH, ANDERSON, BLOUNT,
DORSETT, MITCHELL & JERNIGAN, L.L.P.**

LAWYERS

OFFICES

Wells Fargo Capitol Center
150 Fayetteville Street, Suite 2300
Raleigh, North Carolina 27601

LISA M. YOUNG, NCCP
North Carolina Certified Paralegal
DIRECT DIAL: (919) 821-6609
E-Mail: lyoung@smithlaw.com

MAILING ADDRESS
P.O. Box 2611
Raleigh, North Carolina
27602-2611

February 9, 2018

TELEPHONE: (919) 821-1220
FACSIMILE: (919) 821-6800

Florida Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Meadowbrook Meat Company, Inc.

Dear Sir or Madam:

Enclosed for filing with the Secretary of State for Meadowbrook Meat Company, Inc. to reflect its name change to McLane Foodservice Distribution, Inc. are the following documents:

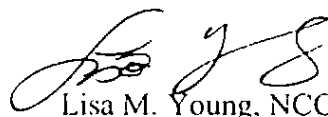
- Cover Letter;
- Application by Foreign Corporation to Amendment for Authorization;
- Certified Certificate of Amendment; and
- Our client's check made payable to the Secretary of State in the amount of \$35.00.

Please return a copy of the effective filing to my attention in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the enclosed or required additional information, please contact me at 919/821-6609 or at lyoung@smithlaw.com.

Thank you for your assistance with this matter.

Sincerely,


Lisa M. Young, NCCP
North Carolina Certified Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meadowbrook Meat Company, Inc.
Name of Corporation

DOCUMENT NUMBER: P17088

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Young

Name of Contact Person

c/o Smith Anderson Law Firm

Firm/Company

PO Box 2611

Address

Raleigh, NC 27602-2611

City/State and Zip Code

bart.mckay@mclanefs.com

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

For further information concerning this matter, please call:

Lisa young

Name of Contact Person

at (919) 821-6609

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

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)

P17088

(Document number of corporation (if known))

1. Meadowbrook Meat Company, Inc.

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

2. North Carolina

(Incorporated under laws of)

3. 12/07/1987

(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? 01/01/2018

5. McLane Foodservice Distribution, 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)

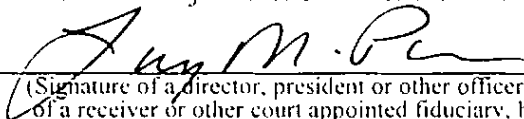
6. If the amendment changes the period of duration, indicate new period of duration.

(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)

Larry M. Parsons

(Typed or printed name of person signing)

Sr. Vice President

(Title of person signing)

RECEIVED
2011 FEB 16 P 2 24
FILED
RECEIVED
2011 FEB 16 P 2 24
FILED

General Counsel & Secretary



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

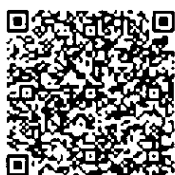
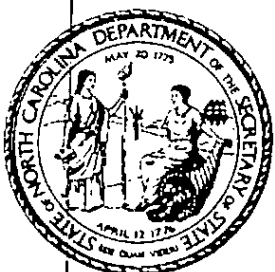
MCLANE FOODSERVICE DISTRIBUTION, INC.

the original of which was filed in this office on the 16th day of November, 2017.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of February, 2018.

Elaine F. Marshall

Secretary of State



Scan to verify online.

MEADOWBROOK MEAT COMPANY, INC.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

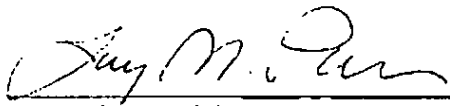
Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is Meadowbrook Meat Company, Inc.
2. The Articles of Incorporation of the corporation are hereby amended by deleting Article 1 in its entirety and substituting the following Article 1 in lieu thereof:

"1. The name of the corporation is McLane Foodservice Distribution, Inc."
3. The foregoing amendment was duly adopted by the Board of Directors and approved by the sole shareholder of the corporation as required by Chapter 55 of the North Carolina General Statutes on November 10, 2017.

These articles will become effective January 1, 2018.

MEADOWBROOK MEAT COMPANY, INC.

By: 
Name: Larry M. Parsons
Title: Secretary