

P23826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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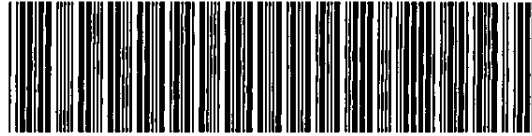
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -2 PM 3:52

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH-SOUTH MEAT BROKERS, LTD., INC.
(Name of Corporation)

DOCUMENT NUMBER: P23826

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMY R. STEINER, ESQ.
(Name of Contact Person)

LAWRENCE R. STEINER, P.A.
(Firm/Company)

797 DOUGLAS AVENUE
(Address)

ALTAMONTE SPRINGS, FL 32714
(City/State and Zip Code)

For further information concerning this matter, please call:

AMY STEINER at (407) 774-7500
(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

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)

P23826

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NORTH-SOUTH MEAT BROKERS, LTD., INC.

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

2. VERMONT

(Incorporated under laws of)

3. APRIL 11, 1989

(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? MARCH 8, 2007

5. NORTH SOUTH FOODS GROUP, 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)

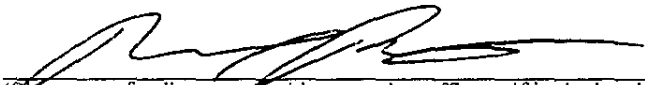
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)



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

RONALD J. BATEMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Amendment

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that the
attached is a true copy of the

Articles of Amendment

For

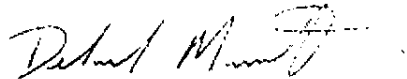
NORTH-SOUTH MEAT BROKERS, LTD.

Changing the corporate name to NORTH SOUTH FOODS GROUP, INC.

As filed in this department on March 08, 2007

March 12, 2007

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

