

P96 0000 97219

TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

APRIL 24, 1997

000002158830--0
-04/29/97--01095--010
*****43.75 *****43.75

DEAR SIR;

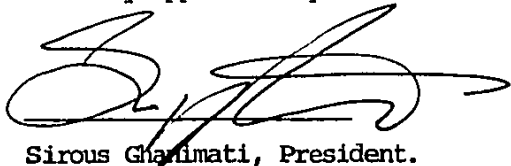
I am enclosing article of amendment form along with this cover letter, you would also find a check for the amount of \$43.75. which would be for the cost of said amendment (\$35.00.) and also additional \$8.75. for a certificate of good standing under " COLORADO MEAT COMPANY #2 ".

Please send the certificate of good standing to following address, I must file the said document with state of michigan with in 10 days, so it is very urgent that I receive the said certificate as soon as possiable.

Please mail the certificate to following address;

COLORADO MEAT COMPANY#2
ATTN: SIROUS GHANIMATI
37479 SCHOOLCRAFT
LIVONIA, MI 48150

I kindly appreciate your assistance in this matter.



Sirous Ghanimati, President.

nc

MAY 7 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 AM 11:26
1997

11:31 PM

TO 614076796111

P003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 AM 11:26

COLORADO MEAT COMPANY
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE FOLLOWING AMENDMENT SHALL BE ADOPTED ONLY UNDER INDICATED ARTICLE
NUMBER;

ARTICLE 1- NAME

THE NAME OF THE CORPORATION IS COLORADO MEAT COMPANY,
THE FOLLOWING SIGN AND NUMBER SHALL BE ADDED AT THE
END OF THE CORPORATION NAME, " #2 " AND THE NAME OF
CORPORATION SHALL BE REGISTERED AS FOLLOW;

" COLORADO MEAT COMPANY #2 ".

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. are as follows: /_____

THIRD: The date of each amendment's adoption: APRIL 24, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 24TH day of APRIL, 19 97

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SIROUS GHANIMATI

Typed or printed name

PRESIDENT

Title