

P97000092165

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KGM FOODS USA, inc

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



Walk in



Pick up time _____



Certified Copy



Mail out



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Photocopy



Certificate of Status

Amend

FILED
97 NOV -5 AM 11:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal Name
☐	Merger

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-11/05/97-01033-016
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

11/5/97
Availability
Document
Number
1011
1011
1011
1011
1011
1011

Examiner's Initials

ARTICLES OF AMENDMENT
OF

KGM Foods USA, Inc.

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is KGM Foods USA,
2. Article four (4) of the Articles of Incorporation of the Corporation is hereby amended to change the par value of the authorized shares of the Corporation. The par value of \$100.00 per share shall be \$1.00 per share.
3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 4th day of November, 1997, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 4th day of November, 1997.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman