

P99000095560

EXPRESS CORPORATE FILING SERVICE
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1000 PONCE DE LEON BLVD. STE: 112
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CORAL GABLES, FL 33134 (305)444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. US BEEF CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
00 FEB 24
TALLAHASSEE
FLORIDA
#300

Change
Amend

8000003145838--5
-02/24/00--01032--011
*****35.00 *****35.00

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

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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

Examiner's Initials AR

2/24/00

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

US BEEF CORPORATION
DOC.#P99000095560

FILED
00 FEB 24 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE I: NAME

THE NEW NAME OF THE CORPORATION WILL KNOW BE:

US BEEF PACKERS CORP.

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

THIRD: The date of each amendment's adoption: 2-14-2000

FOURTH: Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

Signature

RICHARD D. SPRADLING

PRESIDENT