

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

V47172

Winter Haven Sales, Inc.

600003028826--4
-10/29/99--01036--006
*****43.75 *****43.75

- ___ Art of Inc. File
- ___ LTD Partnership File None
- ___ Foreign Corp. File Change
- ___ L.C. File Amend
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File DR
- ___ UCC 11 Search
- ___ UCC 11 Retrieval 11/8/99
- ___ Courier

FILED
99 OCT 29 PM 12:41
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT 29 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

X00789,02388,00672

Signature

Requested by: cy

Name

10/29

Date

9:57

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 1999

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: WINTER HAVEN SALES, INC.
Ref. Number: V47172

We have received your document for WINTER HAVEN SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 799A00052126

RECEIVED
99 NOV 18 2M 10:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
COJ

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
WINTER HAVEN SALES, INC.

FILED
99 OCT 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on July 1, 1992, and assigned Charter Number V47172.

FIRST: The name of the corporation is currently WINTER HAVEN SALES, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: WINTER HAVEN SALES, INC.

TO: JUICE CONCENTRATES INTERNATIONAL, INC.

THIRD: The Amendment was adopted by the Board of Directors and approved unanimously all shareholders on the 28th day of October, 1999.

FOURTH: The Amendment was approved by a majority of the shareholders of the corporation on the 28th day of October, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 28th day of October, 1999.

WINTER HAVEN SALES, INC.

BY: Charles P. Thomas

CHARLES P. THOMAS
President

ATTEST: Vickie Richardson

Vickie Richardson
Secretary