

# FOOOOOOOO675



FILED  
00 APR 17 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 664252 4304937  
AUTHORIZATION : *Patricia Pigot*  
COST LIMIT : \$ 35.00

ORDER DATE : April 14, 2000  
ORDER TIME : 4:19 PM  
ORDER NO. : 664252-005  
CUSTOMER NO: 4304937  
CUSTOMER: Anne T. Leland, Legal Asst  
Mintz, Levin, Cohn, Ferris,  
One Financial Center  
Boston, MA 02111

*WOOOOOOO10196*

700003211947--4

*Name  
Change  
Amend*

FOREIGN FILINGS

NAME: TOAST INCORPORATED

XX NON-PROFIT  
XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED  
00 APR 17 PM 4:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*\*00250, 00524, 00672*

*DR  
5/1/00*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 18, 2000

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: TOAST INCORPORATED  
Ref. Number: F00000000675

We have received your document for TOAST INCORPORATED and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You have submitted a non-profit amendment application for a profit corporation. I have attached the correct form.

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

Annette Ramsey  
Corporate Specialist

Letter Number: 100A00021156

**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)**

FILED  
00 APR 17 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Toast Incorporated  
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of

3. February 2, 2000  
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? April 12, 2000

5. Sengent, 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.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
New Jurisdiction

  
Signature

April 20<sup>th</sup>, 2000  
Date

Michael J. Rothberg  
Typed or printed name

\_\_\_\_\_  
Title

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TOAST INCORPORATED", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SENGENT, INC.", THE TWELFTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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001210147

AUTHENTICATION: 0400614

DATE: 04-25-00