

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

WOOOOOOO/O/96

700003211947--4

*Name
changed
Annela*

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)

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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

Michael J. Rothberg
Signature

April 20, 2000
Date

Michael J. Rothberg
Typed or printed name

Title

State of Delaware

PAGE 1

Office of the Secretary of State

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.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0400614

DATE: 04-25-00