

# F990000002730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

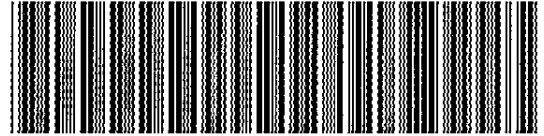
(Document Number)

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03 JAN -7 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/8/03  
NIC  
Amend  
38

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ultimate Juice Co.  
(Name of corporation)

**DOCUMENT NUMBER:** F990000002730

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Irene Fonzi  
(Name of person)

Ultimate Juice Co.  
(Name of firm/company)

1500 Copina Drive  
(Address)

No. Bay Village, Fl. 33141  
(City/state and zip code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

F990000002730

(Document number of corporation (if known))

1. Saratoga Beverage Group, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. may 27, 1999  
(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? may 30, 2001
5. ultimate Juice Co.  
(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.  
  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
\_\_\_\_\_  
(New jurisdiction)

Thene Fonzi  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Thene Fonzi  
(Typed or printed name)

1/3/02  
(Date)

Corp. Sect.  
(Title)

FILED  
03 JAN -7 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

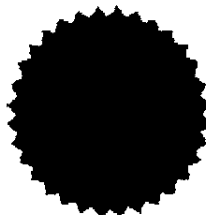
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULTIMATE JUICE CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2335576 8300

AUTHENTICATION: 1599479

020078356

DATE: 02-06-02

JUN-22-2001 15:34

C T CORPORATION

P.08/09

MAY-30-2001 09:35

C T CORPORATION

STATE OF DELAWARE  
SECRETARY OF STATE 02/03  
DIVISION OF CORPORATIONS  
FILED 10:00 AM 05/30/2001  
010256861 - 2825576

CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
SARATOGA BEVERAGE GROUP, INC.

Saratoga Beverage Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"), does hereby certify:

1. The name of the Corporation is Saratoga Beverage Group, Inc. The date of filing of its Certificate of Incorporation with the Secretary of State of the State of Delaware was May 5, 1993.

2. The Restated Certificate of Incorporation is hereby amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

"First: The name of the Corporation is Ultimate Juice Co."

3. The amendment of the Restated Certificate of Incorporation has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation having adopted resolutions setting forth such amendment, declaring its advisability, and directing that it be submitted to the stockholders of the Corporation for their approval; and the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted having consented in writing to the approval and adoption of such amendment.

#27150615 v1

May 29 2001 02:26PM PZ

PHONE NO. :

FROM : Parsons's FAX SYSTEM

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SARATOGA BEVERAGE GROUP, INC.", CHANGING ITS NAME FROM "SARATOGA BEVERAGE GROUP, INC." TO "ULTIMATE JUICE CO.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2001, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2335576 8100

010256841

AUTHENTICATION: 1162295

DATE: 05-31-01