

H29945

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Red Hawk Farms, Inc.

000002368010--1  
-12/10/97--01044--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Name Reservation
- \_\_\_ 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
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

**FILED**  
97 DEC 22 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC 10 AM 10:33  
DIVISION OF CORPORATION

Second  
NC  
12/22  
reinstatement

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Cher 12-10 10/2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 10, 1997

CAPITAL CONNECTION, INC.,

TALLAHASSEE, FL

SUBJECT: RED HAWK FARMS, INC.  
Ref. Number: H29945

We have received your document for RED HAWK FARMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1997 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$715.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 397A00058246

91 DEC 22 PM 12:13  
CORPORATION  
*Corrected*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RED HAWK FARMS, INC.

FILED  
97 DEC 22 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of RED HAWK FARMS, INC. is amended to read as follows:

The name RED HAWK FARMS, INC. is hereby changed  
to EASTERN POTATO DEALERS, INC.

2. The foregoing amendment was unanimously adopted by the shareholders of this Corporation on November 24, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on December 8, 1997.

Morton Zahler  
Morton Zahler, President

Jo Ann Zahler  
Jo Ann Zahler, Secretary

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing Articles of Amendment were acknowledged before me this 8 day of December, 1997, by Morton Zahler, and Jo Ann Zahler, respectively, President and Secretary, of Red Hawk Farms, Inc., on behalf of the Corporation. They x are personally known to me, or                      produced                      as identification, and did not take an oath

[SEAL]

Sandy Cohen  
NOTARY PUBLIC, State of Florida

Sandy Cohen

Printed name of Notary/Serial No.

My Commission Expires:

