

CAPITAL CONNECTION, INC.

Florida Suite 1 • Tallahassee, Florida 32302  
(904) 222-1228 • (850) 342-0062 • Fax (850) 222-1228

P99000052651

Caloosa Marketing, Inc.

300003172093--8  
-03/16/00--01007--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Art of Inc. File

Amend

LTD Partnership File

Foreign Corp. File

L.C. File

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

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
00 MAR 17 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 16 AM 10:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

X00789, 00664, 00609, 00678

APR  
3/17/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 16, 2000

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

SUBJECT: CALOOSA MARKETING, INC.  
Ref. Number: P99000052651

We have received your document for CALOOSA MARKETING, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The designation of the registered agent must be at a Florida street address.

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

Annette Ramsey  
Corporate Specialist

Letter Number: 000A00014632

Corrected

RECEIVED  
00 MAR 17 AM 10:16  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CALOOSA MARKETING, INC.**

FILED  
00 MAR 17 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendments adopted:**

**ARTICLE V.        REGISTERED AGENT AND OFFICE**

The        registered agent and office of the corporation shall be:

SARA E. CATLETT  
891 North River Road  
LaBelle, Florida 33935

The        street address of the principal office of the corporation in the

State of Florida will be:        424 E. New Market Road, Unit 5  
Immokalee, FL 34142

The        mailing address of the principal office of the corporation in the

State of Florida will be:        P. O. Box 2812  
Immokalee, FL 34143

**ARTICLE VI.        BOARD OF DIRECTORS**

The number of the Directors constituting the        Board of Directors of  
the corporation is (1), and the names and addresses of the persons who are to serve as the  
directors are:

MARK W. RISHER  
P. O. Box 2812  
Immokalee, FL 34143

## **ARTICLE VII. PRESIDENT, SECRETARY & TREASURER**

The name and address of the president, secretary & treasurer is:

MARK W. RISHER  
P. O. Box 2812  
Immokalee, FL 34143

## **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is:

SARA E. CATLETT  
P. O. Box 61007  
Fort Myers, Florida 33906-1007

**SECOND:** There is no exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment that are not contained in the amendment itself.

**THIRD:** The date of each amendment's adoption: Dated the 14<sup>th</sup> day of March, 2000.

**FOURTH:** Adoption of Amendments was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

SIGNED this 14<sup>th</sup> day of March, 2000.



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Sara E. Catlett  
President