

# CAPITAL CONNECTION, INC.

414 E. 9th St., Suite 1, Tallahassee, FL 32301 (904) 224-8870  
 Mailing Address: Post Office Box 10302, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-333-8062  
 FAX (904) 222-1222

No. 153779

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

Verified original signature  
 with first document  
 KRB, SP  
 3/28

AM  
 3/28

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>AM</u>	_____	_____	_____

WALK-IN  
 Will Pick Up 3/27/20

Re: Intending Food  
Ingredients, Inc.

	C.C. FEE.	DISBURSED
Capital Express™	_____	_____
Art. of Inc. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
Foreign Corp. File	_____	_____
( ) Cert. Copy(s) <u>2 sets</u>	_____	_____

Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
C U S-	_____	_____
Fictitious Name File	_____	_____

Name Reservation	_____	_____
Annual Report/Reinstatement	_____	_____
Reg. Agent Service	_____	_____
Document Filing	_____	_____

Corporate Kit	700002131117-3	_____
Vehicle Search	-04/02/97-01044-005	_____
Driving Record	****140.00	****140.00
Document Retrieval	_____	_____

UCC 1 or 3 File	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
File No.'s _____ Copies	_____	_____
Courier Service	_____	_____
Shipping/Handling	_____	_____
Phone ( )	_____	_____
Top Priority	_____	_____
Express Mail Prep.	_____	_____
FAX ( ) _____ pgs.	_____	_____

SUBTOTALS \_\_\_\_\_

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 your Capital Connection



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

RECEIVED  
97 MAR 27 PM 3:37

March 27, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL 32301

SUBJECT: CATALINA FOOD INGREDIENTS, INC.  
Ref. Number: V65409

*Correct*

We have received your document for CATALINA FOOD INGREDIENTS, INC. and check(s) totaling \$140.00. However, your check(s) and document are being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The date of adoption of each amendment must be included in the document.

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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 497A00015598

**AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CATALINA FOOD INGREDIENTS, INC.**

**FILED**  
97 MAR 27 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On March 26, 1997, the sole shareholder and director of Catalina Food Ingredients, Inc. reviewed, approved, and adopted the following Amendment to the Articles of Incorporation.

One hundred percent of the outstanding shares cast their vote adopting this Amendment.

There is no other voting group entitled to vote on this Amendment.

The Amendment shall be adopted on March 26, 1997 and filed with the Florida Department of State as soon as possible thereafter.

The undersigned agent, being Attorney in Fact for the President of Catalina Food Ingredients, Inc., hereby amends ARTICLE III of the Articles of Incorporation on behalf of the Corporation as follows:

**ARTICLE III. CAPITAL STOCK**

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one cent (1¢) par value per share."

All other Articles remain the same.

IN WITNESS WHEREOF, the undersigned agent for CATALINA FOOD INGREDIENTS, INC., has hereunto set his hand and seal on this 27th day of March, 1997.

CATALINA FOOD INGREDIENTS, INC.

By: \_\_\_\_\_

Name: H. James Lentz

Attorney in Fact for Burt Sookram,

Its: President

**LIMITED  
POWER OF ATTORNEY**

I, Burt Sookram, do hereby appoint H. James Lentz of Palm Harbor, County of Pinellas, State of Florida, my true and lawful attorney-in-fact, for me and in my name, place, and stead, and for my use and benefit, to:

amend the Articles of Incorporation for Catalina Food Ingredients, Inc.  
to 1,000 shares at 1¢ per share.

This Limited Power of Attorney shall be in effect until April 30, 1997 or unless terminated sooner by me in writing.

IN WITNESS WHEREOF, I have hereunto signed my name this 26<sup>th</sup> day of March, 1997.

Burt Sookram  
Burt Sookram

Signature acknowledged in the presence of:

Heather H. Lentz  
Heather H. Lentz

**ACKNOWLEDGMENT**

STATE OF Florida )  
COUNTY OF Pinellas )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of March, 1997, by Burt Sookram.

MY COMMISSION EXPIRES:

Heather H. Lentz  
NOTARY PUBLIC - STATE OF

Prepared By:  
LENTZ & FAIR, P.A.  
35111 US 19 North  
Suite 302  
Palm Harbor, Florida 34684



HEATHER H. LENTZ  
My Commission CCB18721  
Expires Dec. 17, 1999

TO :  
DEPARTMENT OF STATE

FOR OFFICIAL USE

DATE

NUMBER

STATE OF FLORIDA

OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	4,354.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	4,354.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	2	50.00
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	191.25
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	2	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	575.00
12	45-20-2-130001-45300000-00-000100-00	1	575.00
12	45-20-2-130001-45300000-00-000100-00	4	1,096.00

GRAND TOTAL:

\$ 4,354.75

Process Date: 01/16/97

The above named fund(s) has been reduced by the amount of  
this check(s) under authority of Section 215.34, F.S.

State Treasurer



**ARKITEX CONSTRUCTION CORP.**  
9600 S.W. 8TH ST., UNIT 37  
MIAMI, FL 33174

(1)

1170

DEC. 31, 1996 19

63 945/850

PAY TO THE ORDER OF

Florida Dept. of Transportation

\$ 375.00

Three Hundred and Fifty Five and 00/100

DOLLARS



**Continental**  
National Bank of Miami  
Main Office  
Miami, Florida 33135

65-0357760

FOR CASH ADVANCE DEPOSIT & WITHSTANDING

00011700 10660094561 00000037500

2000

ENDORSE HERE

X

DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
-01/09/97--01021--010  
\*\*\*375.00

DO NOT WRITE, STAMP OR SIGN BELOW  
● RESERVED FOR FINANCIAL INSTITUTIONS

20/001/203 020 1000004444 D24-0E 06300000070

20  
BARNETT JAX  
800-5239498  
05 079502 4919  
01-10 01-10  
05 079502 01-10

056000109  
020300593 01-13-97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 5, 1997

Arkitek Construction Corp.  
9600 SW 8th St.  
Unit 37  
Miami, FL 33174

**SUBJECT: ARKITEK CONSTRUCTION CORP.**  
Ref. Number: V66288

Debit Memo #: 72541-I

This is to inform you that your check #1170 dated December 31, 1996 in the amount of \$375.00 and submitted for ARKITEK CONSTRUCTION CORP. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$393.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 797A00006198





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 14, 1997

Arkitex Construction Corp.  
9600 SW 8th ST.  
Unit 37  
Miami, FL 33174

**SUBJECT: ARKITEK CONSTRUCTION CORP.**  
Ref. Number: V66288

Debit Memo #: 72541-1

Due to your failure to respond to our previous letter advising you of the returned check #1170, the Reinstatement for ARKITEK CONSTRUCTION CORP. has been cancelled and is considered not filed as of March 13, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 797A00013112

V 66288

DATE: 3-17-97

DOCUMENT NUMBER:

REACTIVATED REINSTATEMENT, RECEIVED PAYMENT CHECK FOR DEBIT MEMO  
IN THE AMOUNT OF \$

725414

393.75

MELINDA LILLISTON

\$ 375.00

200002115372--9  
-03/17/97--01020--022  
\*\*\*393.75 \*\*\*393.75