

293714

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M. E. Stephens III, Inc.

100002590811--1

-07/16/98--01069--011

*****87.50 *****87.50

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File Cert.
- ☐ 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
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 98 JUL 16 PM 3:03

98 JUL 16 AM 11:49
 DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

NIC
 SP 7/16/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF 98 JUL 16 PM 3:03
M. E. STEPHENS III, INC.

We, the undersigned, being the president and secretary of M. E. STEPHENS III, INC., a corporation organized and existing under and by virtue of the general corporation laws of the State of Florida,

DO HEREBY CERTIFY:

FIRST: That Article I of the articles of incorporation are amended to read:

"ARTICLE I

The name of the corporation shall be:

"M. E. STEPHENS & SONS FRUIT COMPANY, INC."

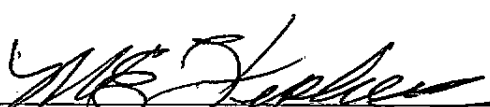
SECOND: The above amendments were duly adopted by a sufficient number of the shareholders of the sole class of outstanding common stock of the corporation required for approval at a special meeting held July 15, 1998, and became effective at 10:00 a.m. on that day.

IN WITNESS WHEREOF we have signed this certificate this 17th day of July, 1998..

(SEAL)


M. E. Stephens III, President

Attest:


M. E. Stephens III, Secretary

CONSENT TO ACTION OF THE

BOARD OF DIRECTORS

M. E. STEPHENS III, INC.

The undersigned, being the directors of M. E. STEPHENS III, Inc., pursuant to Florida Statute 607.0821, consents to the adoption of the following resolutions without meeting:

RESOLVED, that the Board of Directors of the corporation recommends that the shareholders amend Article I of the articles of incorporation of this corporation to read:

"ARTICLE I

The name of the corporation shall be:

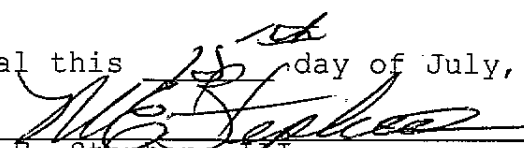
M. E. STEPHENS & SONS FRUIT COMPANY, INC."

RESOLVED FURTHER, that the secretary of corporation is hereby directed to give written notice of a special meeting of the shareholders of the corporation for the purpose of voting on the proposed amendments to the articles of incorporation as set forth in the foregoing resolution.

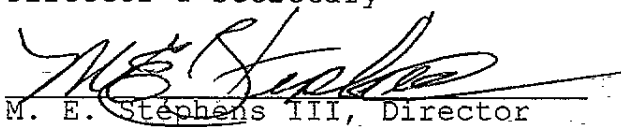
RESOLVED FURTHER, that if the proposed amendment is adopted by the shareholders, the president and the secretary of the corporation are hereby authorized and directed on behalf of the corporation to file a certificate of amendments of the company's articles of incorporation with the Secretary of State as required by law.

WITNESS my hand and seal this 15th day of July, 1998.

(SEAL)


M. E. Stephens III
Director & Secretary

ATTEST:


M. E. Stephens III, Director