

# Alcoma

ASSOCIATION, INC.  
PACKING COMPANY, INC.  
POST OFFICE BOX 231  
LAKE WALES, FLORIDA 33859-0231

# 144781

August 27, 1997

Florida Department of State  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: AMEND ARTICLES OF INCORPORATION/NAME CHANGE**

Dear Sir or Madam:

Enclosed herewith please find an executed amendment to the articles of incorporation for Alcoma Association, Inc. prepared in compliance with section 607.1006, Florida Statutes, providing for a change of name. Additionally enclose is our check to your order in the amount of \$87.50 for the following:

Item	Amount
Filing Fee	\$ 35.00
Certified Copy of Amendment	52.50
	<u>\$ 87.50</u>

Please note that the name change has an effective date of September 1, 1997.

Should you have any questions concerning this request, please call me at the above telephone number.

Sincerely,  
*Lawrence C. Updike*  
LAWRENCE C. UPDIKE  
Secretary

000002282880--0  
-09/02/97-01145-020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

LCU/ns  
Enclosures

FILED  
97 SEP -2 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Name Change*  
*KFS*  
*9-10-97*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALCOMA ASSOCIATION, INC.

FILED  
97 SEP -2 AM 11:40  
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, filed on the 13th day of October, 1945:

**FIRST:** The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: Alcoma Association, Inc.

To: U & H Citrus Properties, Inc.

**SECOND:** The amendment was adopted by the Board of Directors on the 19th day of August, 1997.

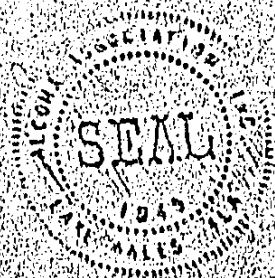
**THIRD:** The amendment was approved by the shareholders of the corporation at a special stockholders meeting held on the 19th day of August, 1997, to become effective on September 1, 1997. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** Following the amendment to the charter and upon surrender of each share of stock bearing the superseded name of the corporation, each shareholder shall be issued one share of stock for each share of stock so surrendered bearing the new name of the corporation.

Signed this 28th day of August, 1997.

ALCOMA ASSOCIATION, INC. n/k/a  
U & H CITRUS PROPERTIES, INC.

By   
President



[CORPORATE SEAL]

ARTICLES OF AMENDMENT

STATE OF FLORIDA }  
COUNTY OF POLK }

The foregoing instrument was acknowledged before me this 28th day of August, 1997, by JOHN C. UPDIKE, as President of ALCOMA ASSOCIATION, INC. n/k/a U & H CITRUS PROPERTIES, INC., a Florida Corporation, on behalf of the corporation.

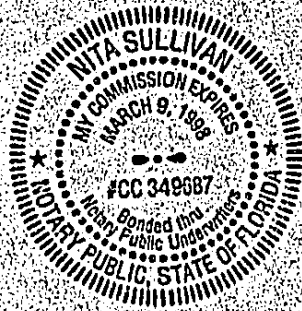


*Nita Sullivan*

Nita Sullivan  
Notary Public, State of Florida  
My commission expires: 3/09/98  
Commission #CC349687

STATE OF FLORIDA }  
COUNTY OF POLK }

The foregoing instrument was acknowledged before me this 28th day of August, 1997, by LAWRENCE C. UPDIKE, as Secretary of ALCOMA ASSOCIATION, INC. n/k/a U & H CITRUS PROPERTIES, INC., a Florida Corporation, on behalf of the corporation.



*Nita Sullivan*

Nita Sullivan  
Notary Public, State of Florida  
My commission expires: 3/09/98  
Commission #CC349687