

476870

NEAL FARMS MARKET, INC.

P. O. BOX 158

DELRAY BEACH, FLA. 33444

City/State/Zip

Phone #

600002906546--7

-06/16/99 -01063--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NK  
6-21-99  
BWS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of the corporation is: Neal Farms Market, Inc.

**SECOND**

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

The name of the corporation is hereby changed to:

NEAL FRUIT SHIPPING, INC.

**THIRD**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 10th day of June, 19 99.

Neal Farms Market, Inc.

Corporation Name

By [Signature]  
President or Vice President

By [Signature]  
Secretary or Asst. Secretary

STATE OF Florida  
COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared [Signature] to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14<sup>th</sup> day of June, 19 99.

My Commission Expires:

(SEAL)



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