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May 19, 1999

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

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-05/21/99-01090-019
*****43.75 *****43.75


Re: Best Citrus of Florida, Inc.
Articles of Amendment to the Articles of Incorporation

Dear Sir:

Enclosed please find the above-referenced document for filing with your office. Please further find enclosed this firm's check in the sum of \$43.75 to cover the filing fee of \$35.00 and \$8.75 for a certified copy of same.

If anything further is required, please advise.

Very truly yours,


Eileen L. Wood, Legal Assistant
To Michael D. Minton

/ew

Enclosures

cc: William S. Mitchell, President

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FILED
99 MAY 26 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL MAY 26 1999

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF BEST CITRUS OF FLORIDA, INC.**

FILED
99 MAY 26 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Best Citrus of Florida, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 18th day of May, 1999, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation by written consent dated the 18th day of May, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of the corporation is RBC of St. Lucie, Inc. (hereinafter referred to as the "Corporation").

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 18 day of May, 1999.

BEST CITRUS OF FLORIDA, INC.

By: William S. Mitchell
William S. Mitchell, President

