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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CITRUS WORLD, INC.**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CITRUS WORLD, INC.

**DOCUMENT NUMBER:** 790166

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina L. Binkley  
(Name of Contact Person)

Latham, Shuker, Eden & Beaudine, LLP  
(Firm/ Company)

111 N. Magnolia Avenue, Suite 1400  
(Address)

Orlando, FL 32801  
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina L. Binkley at ( 407 ) 481-5847  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |  |
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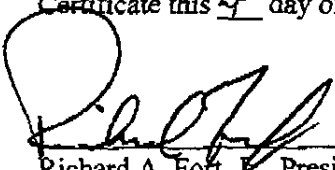
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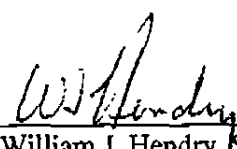
**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITRUS WORLD, INC.**

**THE UNDERSIGNED** being respectively the President and Secretary of Citrus World, Inc., a Florida Agriculture Cooperative Marketing Association (the "Association") formed under Chapter 618 of the Florida Statutes, **DO HEREBY CERTIFY** that at a meeting duly called and held on June 23, 2011, at which meeting all of the Member-Stockholders of the Association, owners and holders of 100% of the issued and outstanding Class A capital stock of the Association, through their duly authorized representatives who also comprise all of the Board of Directors of said Association did unanimously approve and adopt an Amendment to Article IX of the Articles of Incorporation of the Association so that it now reads as follows:

**"ARTICLE IX.** The Class A, Class B, and Class C Stock of this Association may not be transferred, nor may Capital Equity Credits, except upon redemption, or except where such transfer of Class B, Class C Stock or Capital Equity Credits is among current Members Directors. Any purported transfer in violation of the foregoing shall be deemed null, void and of no effect. In addition, the Bylaws shall set forth the causes, manner and means whereby membership in the corporation may be terminated in the event a stockholder shall cease to be an eligible member or shall otherwise fail to comply with the Bylaws of the corporation."

**IN WITNESS WHEREOF** the undersigned have hereunto executed this Certificate this 4<sup>th</sup> day of August, 2011.

  
Richard A. Fort, Jr., President  
Citrus World, Inc.

  
William J. Hendry, Secretary  
Citrus World, Inc.

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State of Florida  
County of Polk

On this 10<sup>th</sup> day of August, 2011, before me a Notary Public at large in and for the State of Florida appeared **Richard A. Fort**, President of Citrus World, Inc., to me personally known to be the person who executed the foregoing Certificate and acknowledged that he executed the Certificate for the uses and purposes therein stated.

Patricia A. DuPort  
Notary Public



State of Florida  
County of Polk

On this 4<sup>th</sup> day of August, 2011, before me a Notary Public at large in and for the State of Florida appeared **William J. Hendry**, Secretary of Citrus World, Inc., to me personally known to be the person who executed the foregoing Certificate and acknowledged that he executed the Certificate for the uses and purposes therein stated.

Teresa R. Klein  
Notary Public # DD 894584

