

7/18/23 11:4 AM

Division of Corporations

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CITRUS WORLD, INC.**

Certificate of Status	0
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Corporate Filing Menu

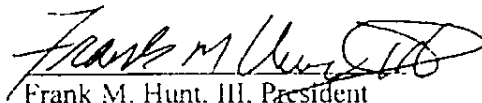
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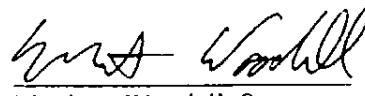
**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITRUS WORLD, INC.**

**THE UNDERSIGNED** being respectively the President and Secretary of Citrus World, Inc., a Florida Agricultural 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 28, 2022, greater than two-thirds of the Directors of the Association did approve an Amendment to Article I of the Articles of Incorporation of the Association, to be effective September 1, 2023, which Amendment was then adopted by greater than two-thirds of the Member-Stockholders of the Association entitled to vote on the Amendment, all as provided in the Articles of Incorporation of the Association and in accordance with Florida law, such that Article I of the Articles of Incorporation of the Association shall read as follows, effective September 1, 2023:

**"ARTICLE I.** The name of this Association is "Florida's Natural Growers, Inc."

**IN WITNESS WHEREOF** the undersigned have hereunto executed this Certificate this 13th day of July, 2023.

  
Frank M. Hunt, III, President  
Citrus World, Inc.

  
Matthew Woodall, Secretary  
Citrus World, Inc.

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STATE OF FLORIDA

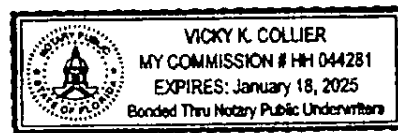
COUNTY OF Polk

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 13 day of July, 2023 by Frank M. Hunt, III, President of Citrus World, Inc., who is ☒ personally known to me or who ☐ was identified by producing \_\_\_\_\_.

Vicky K. Collier

Notary Public

My commission expires: 1/18/2025



STATE OF FLORIDA

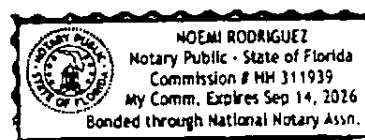
COUNTY OF Polk

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 13 day of July 2023 by Matthew Woodall, Secretary of Citrus World, Inc., who is ☒ personally known to me or who ☐ was identified by producing \_\_\_\_\_.

Noemi Rodriguez

Notary Public

My commission expires: 9/14/26



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**MUTUAL CONSENT TO USE OF NON-DISTINGUISHABLE NAME**

Citrus World, Inc., a Florida agricultural cooperative marketing association subject to F.S. Chapters 618 and 607, Document Number 7900166 ("CWI"), is the sole shareholder of Florida's Natural Growers, Inc., a Florida profit corporation formed under the provisions of F.S. Chapter 607, Document Number P97000078065 ("FNG" and together with CWI, the "Companies"). The Companies have determined that it is in the best interest of each of the Companies that the Companies exchange or "swap" corporate names such that CWI will adopt the corporate name "Florida's Natural Growers, Inc." and FNG will adopt the corporate name "Citrus World, Inc." Pursuant to F.S. 607.0401(2), each of the Companies hereby consents to the use of non-distinguishable name by the other and authorizes this Consent to be filed with the Division of Corporations of the Department of State of the State of Florida at the time of registration of the Certificate of Amendment of the Articles of Incorporation of CWI and Articles of Amendment to the Articles of Incorporation of FNG.

Dated: July 13, 2023.

CITRUS WORLD, INC.

By: Frank M. Hunt, III  
Frank M. Hunt, III, President  
Citrus World, Inc.

FLORIDA'S NATURAL GROWERS, INC.

By: Frank M. Hunt, III  
Frank M. Hunt, III, President  
Florida's Natural Growers, Inc.