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FLORIDA PLANTERS, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF FLORIDA PLANTERS, INC.**

Pursuant to the provisions of Section 618.05, Florida Statutes (2008), Florida Planters, Inc., a cooperative association organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Florida Planters, Inc.
2. The following Amendment to the corporation's Articles of Incorporation was approved by two-thirds of the directors and then adopted by the members attending a meeting on November 20, 2008, of which notice was waived pursuant to Sections 607.0706 and 607.0823, Florida Statutes (2008).

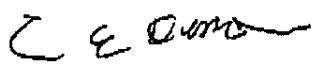
ARTICLE IV

The Association shall exist for a period of one hundred (100) years. The Association's period of existence is being extended to allow for the dissolution of the Association, the winding down of the Association's affairs, and the distribution of its assets.

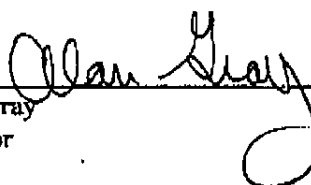
3. The foregoing Amendment was recommended by the Board of Directors and adopted by the affirmative vote of a majority of a quorum of the members entitled to vote thereon, at a meeting of the directors and members held on November 20, 2008. The number of votes cast in favor was sufficient for approval.

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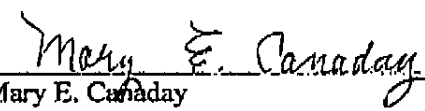
DATED this 20th day of November, 2008.



C. E. DuPont
Director/Member



Alan Gray
Director

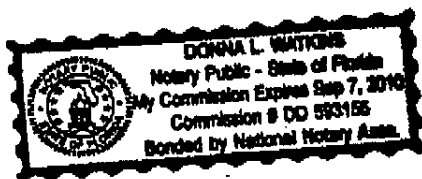


Mary E. Canaday
Director

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STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 20 day of November 2008, by Mary E. Canaday, as Secretary of Florida Planters, Inc., a Florida corporation, on behalf of the corporation, who is () personally known to me or () has produced as identification.



Donna L. Watkins
Notary Public

(Name of Notary Typed or Printed)

Commission number: _____

Commission expires: _____

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CERTIFICATE

The undersigned, being the president and secretary of Florida Planters, Inc., hereby certify that the attached is a true and correct copy of the duly adopted Articles of Amendment of Florida Planters, Inc., a corporation duly organized and existing under the laws of the State of Florida.

Dated this 20th day of November, 2008.



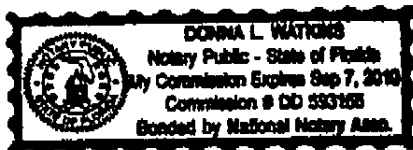
FLORIDA PLANTERS, INC.

By: C.E. Dupont
C.E. Dupont
Its President

By: Mary E. Canaday
Mary E. Canaday
Its Secretary

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 20 day of November 2008, by C.E. Dupont, as President of Florida Planters, Inc., a Florida corporation, on behalf of the corporation, who is (✓) personally known to me or () has produced as identification.



Donna L. Watkins
Notary Public

(Name of Notary Typed or Printed)

Commission number: Commission expires:

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