

790559



FILED
01 NOV 28 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 419410 137709A
AUTHORIZATION : *Patricia Pigott*
COST LIMIT : \$ 43.75

ORDER DATE : November 28, 2001

ORDER TIME : 10:07 AM

ORDER NO. : 419410-005

CUSTOMER NO: 137709A

CUSTOMER: Merritt Gardner, Esq
Gardner Wilkes Shaheen &
2650 Suntrust Financial Center
401 East Jackson Street
Tampa, FL 33602

(813) 221-8000

*Name
Change
Amended*

DOMESTIC AMENDMENT FILING

NAME: FLORIDA CITRUS MUTAL

--((FILE FIRST))

EFFECTIVE DATE:

500004696715--9

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER'S INITIALS:

KOR
11/28/01

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
FLORIDA CITRUS MUTUAL

FILED
01 NOV 28 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CITRUS MUTUAL, an association organized and existing under the laws of the State of Florida (the "Association"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 618, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Association were filed by the Secretary of State of the State of Florida on February 10, 1948, at which time the name of the Association was "FLORIDA CITRUS MUTUAL".

2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.

3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Association's name from "FLORIDA CITRUS MUTUAL" to "FLORIDA CITRUS MUTUAL FOUNDATION, INC.".

4. This amendment to the Articles of Incorporation was approved by resolution of the Board of Directors and Members of the Association, at duly called meetings thereof, on the 14th day of November, 2001.

5. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter the name of the Association shall be "Florida Citrus Mutual Foundation, Inc.", and Article I of the Articles of Incorporation of the Association shall read as follows:

* * *

ARTICLE I


The name of this Association shall be Florida Citrus Mutual Foundation, Inc.

* * *

IN WITNESS WHEREOF, Florida Citrus Mutual has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary and to be acknowledged by its President.

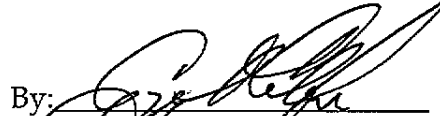
ATTEST:

(Corporate Seal)



J.A. Clark, III
Secretary

FLORIDA CITRUS MUTUAL

By: 

Gregory A. Carlton
President

STATE OF FLORIDA)
)
COUNTY OF POLK)

BEFORE ME, the undersigned authority, on this 14TH day of NOVEMBER, 2001,
personally appeared Gregory A. Carlton who acknowledged to me that he signed the
foregoing Articles of Amendment of the Articles of Incorporation of FLORIDA CITRUS
MUTUAL, as the Association's President for the uses and purposes therein stated. He is
personally known to me.

NOTARY PUBLIC:

Sign: _____

Print: KEVIN E. METHENY

State of Florida at Large

My Commission Expires:



Kevin E. Metheny
MY COMMISSION # CC814810 EXPIRES
May 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC.