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ACCOUNT NO. : 072100000032

REFERENCE : 676581 4309846

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 JAN 14 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 11, 2002

ORDER TIME : 9:59 AM

ORDER NO. : 676581-005

CUSTOMER NO: 4309846

CUSTOMER: Jennifer Jeannot, Esq
Clifford Chance Rogers & Wells
2001 K Street N.w.

Washington, DC 20006

FOREIGN FILINGS

NAME: CAULKINS INDIANTOWN CITRUS
CO.

☒ PROFIT ☒ CORPORATE
☐ NON-PROFIT ☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

100004772171--6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

N.C.
C. Coulliette JAN 14 2002

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Caulkins Indiantown Citrus Co.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. January 7, 2000
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

5. VNA Indiantown Citrus Co. 12-28-01
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

B. L.

Signature

1/4/02

Date

Bruno Ladrière

Typed or printed name

President

Title

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CAULKINS INDIANTOWN CITRUS CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VNA INDIANTOWN CITRUS CO.", THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3154078 8320

AUTHENTICATION: 1554420

020020809

DATE: 01-11-02