

OKAHUMPKA GROVES, INC.

Licensed Citrus Fruit Dealer

F35956

P.O. Box 670
Sanford, Florida 32772-0670
(407) 322-1871

November 28, 1997

Florida Department Of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

400002361764--6
-12/03/97--01034--002
*****87.50 *****87.50

Enclosed are forms regarding Amendments to Articles of Incorporation of our Florida Corporation OKAHUMPKA GROVES, Inc.

Florida Corporation - Charter Number F35956

Enclosed find a check for \$87.50 to cover the filing fee and for one certified copy.

Please mail the certified copy to:

Okahumpka Groves, Inc.
Attention: John H. Schirard
P.O. Box 670
Sanford, FL 32772-0670

Thank You.
Yours truly,

Michael Schirard



FILED
97 DEC -3 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Citrus Growers - Grove Management
Caretaking - Harvesting

Amend
LF

12-11-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 DEC -3 PM 12: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OKAHUMPKA GROVES , INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII Section 3- Amend to show resignation of John H. Schirard as Vice-President and Assistant Secretary. Note that John H. Schirard has transferred and conveyed all shares of his stock to Wendy K. Schirard, and thus is no longer a stockholder in the corporation. Note Amended also the resignation of John H. Schirard from the Board of Directors.

Article VII Section 4- Amend to show the office of Chairman of the Board of Directors, with John R. Schirard as Chairman, fully qualified and registered as such.

Note: President- J. Brantley Schirard
Vice-President-Sec.-Treas.-S. Michael Schirard

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 8, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by Board of Directors voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28 of November, 1997.

Signature

John R. Schirard, Chairman Board of Directors
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John R. Schirard

Typed or printed name

Chairman of Board of Directors

Title