

H31092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

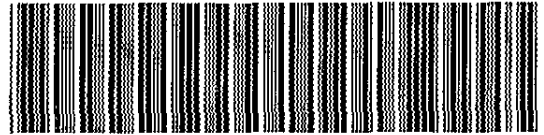
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NC  
T. Lewis 10/14/23

LAW OFFICES OF  
**GOULD, COOKSEY, FENNELL,  
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)  
BYRON T. COOKSEY  
DARRELL FENNELL  
EUGENE J. O'NEILL\*  
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DAVID M. CARTER  
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OF COUNSEL  
SAMUEL A. BLOCK

\*FL. BOARD CERTIFIED  
CIVIL TRIAL AND BUSINESS LITIGATION

\*\*FL. BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

October 10, 2003

Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

RE: Name Change for Golden River Fruit Co.

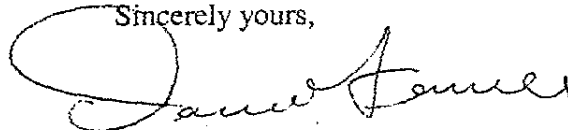
Dear Sir:

For the above corporation, enclosed please find two executed originals of Articles of Amendment to Articles of Incorporation of Golden River Fruit Co. changing the name of the company to Lambeth Packing House, Inc. and the filing and certification fee \$43.75.

Please return one certified copy to us indicating the filing information. A stamped return envelope is enclosed.

Thank you for your assistance and if you have any questions or need anything further, please contact me.

Sincerely yours,



Darrell Fennell

DF/pp  
Encs.

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GOLDEN RIVER FRUIT CO.

FILED  
03 OCT 14 AM 11:31  
RECEIVED  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 26, 1984, under Charter No. H31090.

FIRST: The name of the corporation is GOLDEN RIVER FRUIT CO.

SECOND: The following amendment of the Articles of Incorporation were adopted by the corporation:

Change of Name:

From: GOLDEN RIVER FRUIT CO.

TO: LAMBETH PACKING HOUSE, INC.

THIRD: The amendment was adopted by the unanimous vote of all the Board of Directors of the corporation at a special meeting held on October 8, 2003.

FOURTH: The amendment was approved by a unanimous vote of all of the stockholders of the corporation at a special meeting held on October 8, 2003.

DATED THIS 8th day of October, 2003.

GOLDEN RIVER FRUIT CO.

By George S. Lambeth, Jr.  
George S. Lambeth, Jr., President

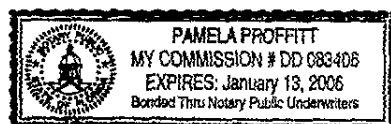
(CORP. SEAL)

By Judith Jenkins  
Judith Jenkins, Secretary

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared George S. Lambeth, Jr. and Judith Jenkins, known personally to me and well known to me to be the president and secretary, respectively, of GOLDEN RIVER FRUIT CO., a Florida corporation, that they acknowledged executing the foregoing freely and voluntarily under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 8th day of October, 2003.



(SEAL)

Pamela Proffitt  
Notary Public  
State of Florida  
My commission expires: