

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8300 • Fax (850) 224-8301

H86186

FILED
02 APR 30 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100005392621--7
-04/30/02--01055--008
*****105.00 *****35.00

Reynolds Fruit Co., Inc.

Please
file
1st



Signature _____

Requested by: SX

Name _____ Date 4/30/02 Time 10:21

Walk-In _____ Will Pick Up _____

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ☒ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ____ Cert. Copy
- ☒ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

name
Change
Amend

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PP
4/30/02

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
REYNOLDS FRUIT CO., INC**

I, the undersigned, being the President and Secretary of REYNOLDS FRUIT CO., INC, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and the Stockholders at a meeting duly held by them on the 25 April 2002.

AMENDMENT

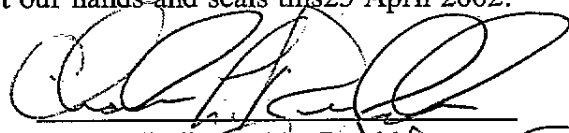
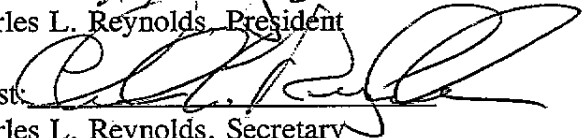
ARTICLE I is hereby amended to read as follows:

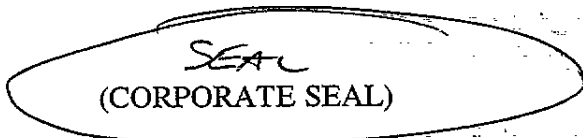
ARTICLE I NAME

The name of this corporation is: CHARLES L. REYNOLDS, INC.

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 25 April 2002.


Charles L. Reynolds, President

Attest: Charles L. Reynolds, Secretary



STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared Charles L. Reynolds, President and Secretary, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment as President and Secretary of REYNOLDS FRUIT CO., INC, a Florida corporation, and severally acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 25 April 2002.


NOTARY PUBLIC/STATE OF FLORIDA



W. Wilkes
Commission # CG 835092
Expires June 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA