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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
8/11/09*



Office of the Vice President and General Counsel

123 Tigert Hall
PO Box 113125
Gainesville, FL 32611-3125
352-392-1358
352-392-4387 Fax

August 3, 2009

Department of State
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re; Florida Citrus Research and Development Foundation, Inc.

Dear Sir/Madam: Enclosed for filing is an Amendment to the Articles of Incorporation of the above-referenced corporation and a check for \$35.00 for the filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael W. Ford".

Michael W. Ford
Senior University Counsel

MWF/blj

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA CITRUS RESEARCH AND DEVELOPMENT
FOUNDATION, INC.**

FILED
2009 AUG -7 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

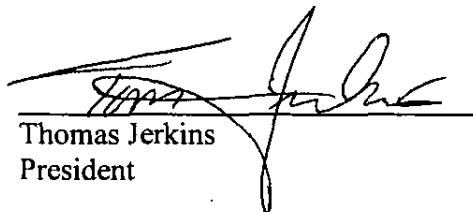
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article 1 is hereby deleted in its entirety and amended by adding the following Article.

ARTICLE 1. NAME OF CORPORATION AND PRINCIPAL OFFICE

The name of the Corporation is Citrus Research and Development Foundation, Inc. The principal office is 700 Experiment Station Road, Lake Alfred, Florida 33850.

This Corporation has no members. The date of adoption of this amendment by the Corporation's Board of Directors was July 21, 2009.



Thomas Jerkins
President