

P00000082182

CHARLES S. LIBERIS
Attorney at Law

1610 Barrancas Avenue
Pensacola, Florida 32501

Telephone (850) 438-9647
Fax (850) 433-5409

November 16, 2000

Secretary of State
Division of Corporations
Filings/Amendments
Tallahassee, FL

300003453223--1
-11/30/00--01062--002
*****8.75 *****8.75

RE: Amendment of Articles
Thompson Farm Fresh Produce, Inc./Emerald Coast Finest Produce Company

300003453223--1
-11/06/00--01083--006
*****35.00 *****35.00

Dear Sir/Madam:

Pursuant to our telephone conversation regarding the rejected filing of the amendment, enclosed please find a revised amendment to articles which as been signed by the sole director of the corporation. I am also enclosing a check in the amount of \$8.75 for a certified copy of said amendment. Our check in the amount of \$35.00 was sent with the previous amendment.

If you have any questions please contact me.

Sincerely,



Barbara A. Barlow
Corporate Paralegal

/bab
Enclosure

400A00058918

FILED
00 NOV 29 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

thompson.secstate.wpd

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NC
T. LEWIS NOV 30 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

C S L DEVELOPMENT CORP.
1610 BARRANCAS AVE.
PENSACOLA, FL 32501

SUBJECT: THOMPSON FARM FRESH PRODUCE, INC.
Ref. Number: P00000082182

We have received your document for THOMPSON FARM FRESH PRODUCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00058918

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THOMPSON FARM FRESH PRODUCE, INC.**

FILED
00 NOV 29 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: The name of this Corporation is hereby changed to Emerald Coast Finest Produce Company

This amendment shall be effective on November 1, 2000.

This amendment was adopted by the Board of Directors without Shareholder approval. Shareholder approval was not required.

DATED this 17th day of November, 2000.

Carlie Glisson
Carlie Glisson, Director