

P000000 88212

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000063267 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

NO DEC -4 PM 5: 06

FILED

BASIC AMENDMENT

WESTCHESTER DEVELOPMENT COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change
12/4/00

RECEIVED
NO DEC -4 PM 5: 03
DIVISION OF CORPORATIONS

400000063267 9

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WESTCHESTER DEVELOPMENT COMPANY**

The following provision of the Articles of Incorporation of WESTCHESTER DEVELOPMENT COMPANY, a Florida corporation ("Corporation"), Charter Number P00000088212, is hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ST. LUCIE FARMS, INC.

The foregoing amendment was adopted on October 3, 2000 by the Incorporator due to the fact that an organizational meeting has yet to take place and no shares have been issued.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the Corporation, has executed these Articles of Amendment as of October 3, 2000.

WESTCHESTER DEVELOPMENT COMPANY

By: _____

Barry E. Somerstein, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC -4 PM 5: 06

FILED

400000063267 9