

P00000107092

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January 10, 2001

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

Corporate Records Bureau  
Division of Corporations  
Attention: Corporate Division  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

FILED  
01 JAN 12 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: A & J CITRUS HARVESTING, INC.

To Whom It May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation and Officer/Director Resignation pertaining thereto, and our check in the amount of \$70.00 to cover the filing fee for same.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,

*Kenneth K. Thompson/dm*  
Kenneth K. Thompson

*Amend  
1-17-01  
dm*

KKT/dlm  
Enclosures

cc: Atanasio Rodriguez

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**A & J CITRUS HARVESTING, INC.**

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SECRETARY OF STATE  
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 on November 14, 2000, No. P00000107092.

**FIRST:** The name of the corporation is A & J CITRUS HARVESTING, INC.

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

1. Article VII is amended to show that the initial Board of Directors of the corporation shall consist solely of Atanasio Rodriguez;
2. Article VIII is amended to show that the initial Officers of the corporation shall consist solely of Atanasio Rodriguez as President/Secretary/Treasurer; and
3. Article IX is amended to show that the initial Stockholders of the corporation shall consist solely of Atanasio Rodriguez who has agreed to purchase 200 shares of stock.


**THIRD:** The amendments were adopted by the Board of Directors on the 28<sup>th</sup> day of December, 2000.

**FOURTH:** The amendment was approved by a majority of the members of the corporation on the 28<sup>th</sup> day of December, 2000.

**DATED** this 28<sup>th</sup> day of December, 2000.

A & J CITRUS HARVESTING, INC.

By:   
Atanasio Rodriguez, President

Attest:   
Secretary

[Corporate Seal]