BLAIR M. JOHNSON, P.A. ATTORNEY AT LAW P. O. BOX 770496 425 S. DILLARD STREET WINTER GARDEN, FLORIDA 34777-0496 (407) 656-5521 FAX (407) 656-0305 February 27, 2001

Department Of State Division Of Corporation Attention: Amendment Division The Capitol Tallahassee, Florida 32304

re: Thrifty Of Florida, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendments. Also enclosed is a check in the amount of *\$35.00* representing payment of the filing fee. Please file the original Articles Of Amendment changing the name from *Thrifty Of Florida, Inc.* to *Citrus Sales, Inc.* and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

000003798900--1 -03/05/01--01116--015 ******35.00 ******35.00

Sincerely,

Kathy Ann Dickey Legal Secretary to Blair M. Johnson, Esquire

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kad Enclosures cc: Daniel J. Womack c:\corporate\letter to sec. of state re filing amendment

T BROWN MAR - 8 2001

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF <u>THRIFTY OF FLORIDA, INC.</u>

FILED DI MAR -5 AMII: 16 CORETARY OF STATE

TO: Department Of State Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is presently THRIFTY OF FLORIDA, INC.

2. The following Amendment To The Articles Of Incorporation was adopted

by the stockholders and directors of the corporation on February 21, 2001, in the

manner prescribed by the Florida General Corporation Act: The name is changed from

THRIFTY OF FLORIDA, INC. to CITRUS SALES, INC.

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class Number of Shares

Common 500

5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

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Dated: February 26, 2001.

THRIFTY OF FLORIDA, INC. BY: **OMACK - President** D۵

STATE OF FLORIDA COUNTY OF ORANGE

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BEFORE ME, a Notary Public, personally appeared DANIEL J. WOMACK, to me known to be the person described as President of THRIFTY OF FLORIDA, INC. and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of THRIFTY OF FLORIDA, INC. and acknowledged before me that he subscribed to these Articles on <u>February 26, 2001</u>.

milicker My commission expires:

ST PUL KATHY ANN DICKEY MY COMMISSION # CC 883637 EXPIRES: Dec 18, 2003 Fla. Notary Service & Bonding Co

c:\corporatew\thrifty of florida articles of amendment

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