

P12000069674

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CITRUS HARVESTING, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CITRUS HARVESTING, INC.**

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

ARTICLE I – IDENTIFICATION

The name of the company is CITRUS HARVESTING, INC., Florida Document number P12000069674, originally filed on August 13, 2012 (hereinafter referred to as the "Company").

ARTICLE II – TERMS OF AMENDMENT

All of the shareholders of the Company approved a resolution amending the officers of the Company by Written Consent dated December 11, 2024, executed in accordance with Florida Statutes and the Company's Bylaws:

RESOLVED, that the officers of the Company shall be amended to appoint the following officers:

A. Remove the following persons:

Name	Title	Address
Jason L. Carlton	Vice President	PO BOX 2119 WACHULA, FL 33873

B. Add the following individuals:

Name	Title	Address
Joshua L. Carlton	Vice President	PO BOX 2119 WACHULA, FL 33873
Kimberly A. Carlton	Secretary	PO BOX 2119 WACHULA, FL 33873

ARTICLE III – EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

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Dated this 11 day of December, 2024.

CITRUS HARVESTING, INC., a Florida corporation

By: 
JAKE L. CARLTON

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TALLAHASSEE, FL

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