

P31712

Florida Department of State
Division of Corporations
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05 AUG -9 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 AUG -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CHIQUITA GULF CITRUS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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8/9/05

08/09/2005 11:12

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CT CORP

PAGE 02/03

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CT CORPORATION

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0108 PACKERS OF INDIAN RIVER

08/09/05

FILED
05 AUG -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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(Document number of corporation (if known))

1. Chiquita Gulf Citrus, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 11/05/1990

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction? 08-28-2003

5. PACKERS GULF CITRUS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MIKE CARAVAGGIO
(Typed or printed name of person signing)

7/20/05

(Date)

President

(Title of person signing)

*08/09/2005 11:12 8502227615
08/08/2005 17:43 9544760158

CT CORP
CT CORPORATION

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FROM CORPORATION TRUST WILM TEAM #2

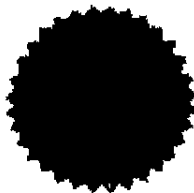
(MON) 8. 8'05 12:53/ST. 12:48/NO. 4863796487 P 2

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CHEQUITA GULF CITRUS,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"PACKERS GULF CITRUS, INC.", THE TWENTY-EIGHTH DAY OF AUGUST,
A.D. 2003, AT 4:58 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2234122 8320

AUTHENTICATION: 4076335

050651532

DATE: 08-08-05