	`	
<u>CSC</u>	THE UNITED STATES CORPORATION	•
	COMPANY	

ACCOUNT NO. : 072100000032

REFERENCE : 153419

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 2, 1999

ORDER TIME : 12:48 PM

ORDER NO. : 153419-005

500002793515-

CUSTOMER NO: 5023591

CUSTOMER: Gail A. Mccabe, Legal Asst

C & G Holdings Inc.

701 Harger Rd.

Suite 190

Oak Brook, IL 60521

NAME: C & G CITRUS COMPANY

\_ CORPORATE

LIMITED PARTNERSHIP

NON-PROFIT

XX PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 4, 1999

CSC JAMES GUY TALLAHASSEE, FL

SUBJECT: C&G CITRUS COMPANY

Ref. Number: P35979

We have received your document for C&G CITRUS COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show the date authorized to do business in Florida is October 17, 1991 and the certificate from Delaware show the file date of the amendment is December 23, 1998. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 399A00010054

## RESUBINIT

Please give original AGREC, FLORION OF CORPOS TATE AND SEATH ACRED TO WORK SHORT AND SEATH ALL STATE OF SEATH ALL SE

10:6 MA 8- 9AM 99

BECEINED



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 1999

CSC JAMES GUY TALLAHASSEE, FL

SUBJECT: C&G CITRUS COMPANY

Ref. Number: P35979

We have received your document for C&G CITRUS COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Our records show the date authorized to do business in Florida is October 17, 1991 and the certificate from Delaware show the file date of the amendment is December 23, 1998. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 399A00010054



99 MAR -8 AM 9:53

Please give original submission date as file date.

### 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)
1.	C&G CITRUS COMPANY  Name of corporation as it appears on the records of the Department of State.
2.	Delaware Incorporated under the laws of  3. 10/17/91 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 of incorporation?  December 23, 1998
5.	
	Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
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
	M Schusty February 16, 1999
	Signature Date Stephen M. Schuster Vice President

Title

Typed or printed name

## State of Delaware

PAGE ]

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "C&G CITRUS COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUN GROWN CITRUS, INC.", THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

2188549 8320 991080254



9604905 03-02-99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: