

P35979



ACCOUNT NO. : 072100000032

REFERENCE : 153419 5023591

AUTHORIZATION :

Patricia Piziks

COST LIMIT : \$ 35.00

ORDER DATE : March 2, 1999

ORDER TIME : 12:48 PM

ORDER NO. : 153419-005

CUSTOMER NO: 5023591

500002793515--9

CUSTOMER: Gail A. McCabe, Legal Asst
C & G Holdings Inc.
701 Harger Rd.
Suite 190
Oak Brook, IL 60521

FOREIGN FILINGS

NAME: C & G CITRUS COMPANY

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -3 PM 3:51

FILED

RECEIVED
99 MAR -3 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 3/8



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

RESUBMIT

Please give original
submission date as file date.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR -5 AM 9:01

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
99 MAR -8 AM 9:53
DIVISION OF CORPORATION

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

RESUBMIT
Please give original
submission date as file date.

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

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: