

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000139194 3)))



H080001391943ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ANSBACHER & SCHNEIDER, PA  
Account Number : 072647001172  
Phone : (904) 296-0100  
Fax Number : (904) 296-2842

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY 28 AM 8:41

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EAST COAST FRUIT COMPANY, INC. OF GEORGIA**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2008 MAY 28 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000139194 3

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
EAST COAST FRUIT COMPANY, INC. OF GEORGIA**

**FILED**  
2008 MAY 28 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held May 28, 2008:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this Corporation is R & J 123, Inc. of Georgia"

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of East Coast Fruit Company, Inc. of Georgia shall be and remain the same.

Executed by the undersigned this 28<sup>th</sup> day of May, 2008.

EAST COAST FRUIT COMPANY, INC.  
OF GEORGIA

By: \_\_\_\_\_

Michael N. Schneider, Secretary

H08000139194 3