ATTORNEYS AT LAW

MICHAEL L. FERGUSON
. ATTORNEY
BRIGADIER GENERAL
U.S. ARMY (RETIRED)
ALSO ADMITTED IN DISTRICT OF COLUMBIA

4300 Bayou Boulevard, Suites 12 & 13 Pensacola, Florida 32503

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

TELEPHONE (850) 477-0660 TELECOPIER (850) 477-4510

October 9, 1998

### BY FEDERAL EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

Thompson's Produce Company

Dear Madam or Sir:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Thompson's Produce Company, effective the date of execution, October 3, 1998. My firm check for \$35.00 is enclosed for your filing fee.

Please call me if you have any questions.

Sincerely,

Michael L. Ferguson

Michael L. Ferguson / Sew

MLF/sew

Enclosures

VS NOV 1 6 1998



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 14, 1998

MICHAEL L. FERGUSON 4300 BAYOU BLVD., SUITES 12 & 13 PENSACOLA, FL 32503

SUBJECT: THOMPSON'S PRODUCE COMPANY

Ref. Number: P96000068113

We have received your document for THOMPSON'S PRODUCE 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 date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 698A00050918

98 NOV | 2 PH |2: 27

# McDonald, Fleming, Moorhead & Ferguson

ATTORNEYS AT LAW

MICHAEL L. FERGUSON
ATTORNEY
BRIGADIER GENERAL
U.S. ARMY (RETIRED)
ALSO ADMITTED IN DISTRICT OF COLUMBIA

4300 BAYOU BOULEVARD, SUITES 12 & 13 PENSAÇOLA, FLORIDA 32503

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Telephone (850) 477-0660 Telecopier (850) 477-4510

November 10, 1998

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Thompson's Produce Company

Dear Madam or Sir:

Pursuant to your letter of October 14, 1998, a copy of which is enclosed, I enclose herein the revised Articles of Amendment to Articles of Incorporation of Thompson's Produce Company.

Please record the Articles of Amendment and provide me with confirmation. The filing fee of \$35.00 has already been paid. If you have any questions, please feel free to call me.

// XX+2

MLF/sew

Enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THOMPSON'S PRODUCE COMPANY

FILED

98 NOV 12 PM 2: 35

JEGRETARY OF STATE
TALLAHASSEE, FLORIDA

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

# ARTICLE I - NAME AND ADDRESS

The name of this corporation is Thompson's Company of Pensacola. The principal office/mailing address of the corporation is 9 Clarinda Lane, Pensacola, Florida 32505.

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Adopted this 3rd day of October, 1998.

THOMPSON'S PRODUCE COMPANY

By:

PRESTON THOMPSON

Its:

President