

Gerald W. Gettel

Registered Pharmacist

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P97000005947

January 28, 1998

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*****35.00 *****35.00

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to
Articles of Incorporation of
SAW PALMETTO TRADING COMPANY

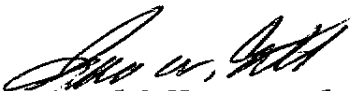
Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to the
Articles of Incorporation of SAW PALMETTO TRADING COMPANY.
The Articles of Amendment change the name of the corporation
to SAW PALMETTO HARVESTING COMPANY and change the principal
place of business and mailing address of the corporation
to 2700 U.S. 27 South, Frostproof, Florida 33843.

Also enclosed is check number 1134 in the amount of \$35.00
for the filing fee for the articles of amendment.

In addition to the home address and phone number printed
above, my daytime phone number is: (941) 386-4009. The
return address for the Articles of Amendment is: 2700 U.S.
27 South, Frostproof, FL 33843.

Yours truly,



Gerald W. Gettel
Incorporator

GWG/ah

Enclosures

VS FEB 4 1998

Amend. & N/C

FILED
FEB - 2 PM 2:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 FEB -2 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAW PALMETTO TRADING COMPANY

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the corporation shall be changed to:
SAW PALMETTO HARVESTING COMPANY.

ARTICLE X

The principal place of business and mailing address of
this corporation shall be changed to: 2700 U.S. 27 South,
Frostproof, Florida 33843.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 28, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of January, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERALD W. GETTEL

Typed or printed name

Incorporator

Title