

Bartow Citrus Industries, Inc.

1910 State Road 60 West
Bartow, FL 33444
phone 941-531-1111
Fax 941-531-1112

P970000017518

March 07, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200002108212--6
-03/10/97--01055--016
*****35.00 *****35.00

Gentlemen,

Please Modify the list of officers and directors of the Bartow Citrus Industries, Inc. as follows:

Mr. Samuel Landsman as Chairman and Secretary

Sincerely,


Samuel Landsman

SH 3/19

FILED
97 MAR 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

Samuel Landsman
Bartow Citrus Industries, Inc.
1910 State Road 60 West
Bartow, FL 33830

SUBJECT: BARTOW CITRUS INDUSTRIES, INCORPORATED
Ref. Number: P97000017518

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 097A00012319

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 19 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bartow Citrus Industries, INC
(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)

All officers and directors of
Bartow Citrus Industries Inc
are to be removed. Leaving
only Samuel Landsman as
Chairman and director

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:

NONE

THIRD: The date of each amendment's adoption: March 18, 1997

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

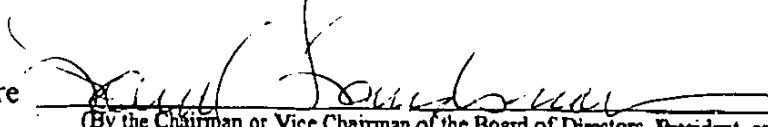
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 18th day of March, 19 97

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)

Samuel Landsman
Typed or printed name

Chairman
Title