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PA7000079065  
Division of Corporations  
Florida Department of State  
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Division of Corporations  
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From:

Account Name : LATHAM, LUNA, EDEN & BEAUDINE, LLP  
Account Number : I20000000025  
Phone : (407)481-5800  
Fax Number : (407)481-5801

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Email Address: bknappe@lathanluna.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FLORIDA'S NATURAL GROWERS, INC.**

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida's Natural Growers, Inc.

DOCUMENT NUMBER: P97000078065

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Woodall  
Name of Contact Person  
Florida's Natural Growers, Inc.  
Firm/ Company  
20205 Hwy 27  
Address  
Lake Wales, FL 33853-3035  
City/ State and Zip Code  
matthew.woodall@floridasnatural.com  
E-mail address: (to be used for future annual report notification)

2023 JUL 18 PM 5:44

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For further information concerning this matter, please call:

Matthew Woodall at ( 863 ) 676-1411  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Articles of Amendment  
to  
Articles of Incorporation  
of

Florida's Natural Growers, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000078065

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

Citrus World, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent*

(Florida street address)

*New Registered Office Address:*

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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**F. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. 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:**

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: June 28, 2022, if other than the date this document was signed.

Effective date if applicable: September 1, 2023  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

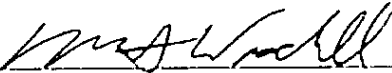
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated July 13, 2023

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Matthew Woodall

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary/Treasurer

\_\_\_\_\_  
(Title of person signing)

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**MUTUAL CONSENT TO USE OF NON-DISTINGUISHABLE NAME**

Citrus World, Inc., a Florida agricultural cooperative marketing association subject to F.S. Chapters 618 and 607, Document Number 7900166 ("CWI"), is the sole shareholder of Florida's Natural Growers, Inc., a Florida profit corporation formed under the provisions of F.S. Chapter 607, Document Number P97000078065 ("FNG" and together with CWI, the "Companies"). The Companies have determined that it is in the best interest of each of the Companies that the Companies exchange or "swap" corporate names such that CWI will adopt the corporate name "Florida's Natural Growers, Inc." and FNG will adopt the corporate name "Citrus World, Inc." Pursuant to F.S. 607.0401(2), each of the Companies hereby consents to the use of non-distinguishable name by the other and authorizes this Consent to be filed with the Division of Corporations of the Department of State of the State of Florida at the time of registration of the Certificate of Amendment of the Articles of Incorporation of CWI and Articles of Amendment to the Articles of Incorporation of FNG.

Dated: July 13, 2023.

CITRUS WORLD, INC.

By: Frank M. Hunt, III  
Frank M. Hunt, III, President  
Citrus World, Inc.

FLORIDA'S NATURAL GROWERS, INC.

By: Frank M. Hunt, III  
Frank M. Hunt, III, President  
Florida's Natural Growers, Inc.