

P98000028645

10/14/98

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
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NAME: BANKATLANTIC VENTURE PARTNERS 6, INC.

AUDIT NUMBER.....H98000019131

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 1

CERT. COPIES.....1

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PLS. NOTE THAT IF THE NAME IS TOO SIMILAR TO
ST. LUCIE FARMERS, INC. (PAB000086255) THE PRINCIPALS
FOR BOTH CORPORATIONS ARE THE SAME. ANY QUESTIONS
PLS. CALL ME. THX.

PAB000086255

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BANKATLANTIC VENTURE PARTNERS 6, INC.**

The following provision of the Articles of Incorporation of BankAtlantic Venture Partners 6, Inc., a Florida corporation ("Corporation"), Charter Number P98000028645 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

St. Lucie Farms, Inc.

The foregoing amendment was adopted by a Joint Corporate Action of the sole director and sole shareholder of the Corporation dated October 14 1998.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of October 14, 1998.

BANKATLANTIC VENTURE PARTNERS 6, INC.

By: 

John E. Abdo, President

Prepared by: Barry E. Somerstein, Esq., FL Bar #0212563
Ruden, McClosky, et al., P.O. Box 1900
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