

P98000028645

Florida Department of State

Division of Corporations

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Account Number : 076077000521

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BASIC AMENDMENT

ST. LUCIE FARMS, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ST. LUCIE FARMS, INC.**

The following provision of the Articles of Incorporation of ST. LUCIE FARMS, INC. a Florida corporation ("Corporation"), Charter Number P98000028645, amended on October 15, 1998 is hereby amended as shown below:

Article 1 of the Articles of Incorporation of this Corporation is amended to read in entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

WESTCHESTER DEVELOPMENT COMPANY

The foregoing amendment was adopted by the board of directors and the sole shareholder of the Corporation on October 10th 2000.

IN WITNESS WHEREOF, the undersigned, being the Vice President of the Corporation, has executed these Articles of Amendment as of October 10th 2000.

ST. LUCIE FARMS, INC.

By: 
Name: Glen E. Gilbert
Title: Vice President

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