

P98000070498

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700003082597--3
-12/29/99--01001--026
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. F & H Citrus, Inc. P98-70498
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12/29

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

S. PAYNE DEC 30 1999

W99-29636

FILED
99 DEC 28 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Resubmit.

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 29, 1999

Please back later

Capitol Services

Tallahassee, FL

SUBJECT: F & H CITRUS, INC.
Ref. Number: P98000070498

We have received your document for F & H CITRUS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate the date of adoption by the shareholders in your document.

An amendment for a profit corporation would be adopted pursuant to section 607.1006, and not section 617.1006, Florida Statutes. Please correct.

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 (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 599A00060659

RECEIVED
99 DEC 30 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

99 DEC 28 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
F & H CITRUS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation states the following:

1. The following amendments to the Articles of Incorporation were proposed by motion duly made and unanimously adopted by Guenter Fanta and Dieter Hofmann, the officers, directors, and equity owners of the corporation, and adopted on November 25, 1999, without a meeting pursuant to Section 607.0704, Florida Statutes:

A. ARTICLE I - NAME, is amended to change the name of the corporation from **F & H CITRUS, INC., a Florida corporation**, to **G. F. CITRUS, INC., a Florida corporation**.

B. ARTICLE III - CAPITAL STOCK, is amended by striking the second paragraph thereof, said article to read as follows:

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

C. ARTICLE VI - ADDRESS, is amended to read as follows:

The initial street address of the principal office of this corporation is to be at 1682 State Road 64, West, Wauchula, Florida 33873.

D. ARTICLE VII - REGISTERED AGENT, is hereby amended to read as follows:

ARTICLE VII - REGISTERED AGENT

The registered agent of the corporation is KLAUS KUNKEL, whose address is 1682 State Road 64, West, Wauchula, Florida.

E. ARTICLE VIII - DIRECTORS, is hereby amended by deleting said article in its entirety, and, in substitution thereof, adding the following:

Pursuant to authority of Chapter 607.0732(1), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

F. ARTICLE IX - INITIAL DIRECTOR, is hereby amended by deleting said article in its entirety.

G. ARTICLE X - OFFICERS, is hereby amended to read as follows:

The officers of the corporation and their addresses are:

Name	Address	Office
Guenter Fanta	Dorfstrasse 60 D-97753 Karlstadt-Rohrbach Germany	President
Klaus Kunkel	1682 State Road 64, West Wauchula, FL 33873	Secretary

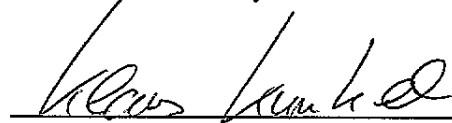
H. ARTICLE XIII - AMENDMENT, is hereby amended by deleting said article in its entirety, and, in substitution thereof, adding the following:

The articles of incorporation, as amended, of G. F. Citrus, Inc., formerly F & H Citrus, Inc., may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

DATED: Nov. 25, 1999.

F & H CITRUS, INC.

Attested By:


Klaus Kunkel, Secretary

By: 
Guenter Fanta, President, Shareholder

ACCEPTANCE OF REGISTERED AGENT

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of G. F. CITRUS, INC. (formerly F & H CITRUS, INC.), this 25th day of Nov., 1999.


KLAUS KUNKEL