

P9900004092C

Resend per your letters of 12/10
8/12/15

RECEIVED
00 JAN 11 PM 4:21
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000031320 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

BASIC AMENDMENT
MORTON DADE PROPERTY, INC.

FILED
00 JAN 11 PM 4:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

Jan-11-00 03:46P

Sent by: Katz Barron

305 854 0740;

12/21/99 12:13PM; JetFax #676; Page 1/3

P.02

150)487-8013

12/15/99 15:40 Fl Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

MORTON DADE PROPERTY, INC.
180 SOLANO PRADO
CORAL GABLES, FL 33156

SUBJECT: MORTON DADE PROPERTY, INC.
REF: P99000040920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000031320
Letter Number: 599A00058940

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Jan-11-00 03:46P
Sent by: Katz Barron

305 285 9227;

12/10/99 3:52PM; JafFax #138; Page 1/1

P.04

1501487-6013 12/10/99 13:42 FL Dept of State D1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 1999

MORTON DADE PROPERTY, INC.
150 SOLANO PRADO
CORAL GABLES, FL 33156

SUBJECT: MORTON DADE PROPERTY, INC.
REF: P99000040920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: R99000031320
Letter Number: 699A00058279

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit No. H99000031320 7

FILED
00 JAN 11 PM 4 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
MORTON DADE PROPERTY, INC.**

1. Article "I" of the Articles of Incorporation of **MORTON DADE PROPERTY, INC.** is hereby amended as follows:

"NAME. The name of this Corporation is **AMERICAN CITRICULTURE, INC.**. The mailing address of the corporation shall be 180 Solano Prado, Coral Gables, Florida 33156."

2. The foregoing Amendment was adopted by the sole incorporator of the corporation on the 8th day of December, 1999, in accordance with Florida Statutes 607.1005 and 607.1006, and since no shares have yet been issued, shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of the corporation has executed these Articles of Amendment to the Articles of Incorporation this 8th day of December, 1999.


MICHAEL D. KATZ, Incorporator

c:\morton\citra\amend.art

Fax Audit No. H99000031320 7

This instrument prepared by:

William D. Rohrer, Esq.

Fla. Bar No. 978965

KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.

2699 South Bayshore Dr., 7th Floor

Miami, Florida 33133

(305)856-2444