

P99000060369



Southern Grace Citrus Sales & Gifts

10/22/99

Florida Department of State
Division Of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 OCT 29 AM 11:45
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

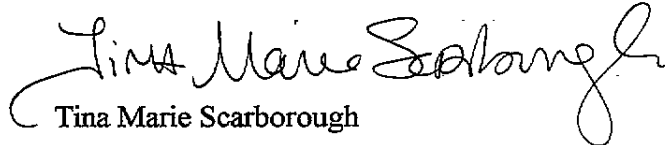
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-10/29/99-01071-014
*****35.00 *****35.00

Dear Sirs,

Sun Sweet Citrus Sales, Inc. is filing this amendment to perform a name change to Southern Grace Citrus Sales and Gifts, Inc. All information is unchanged including an address of P.O. Box 141 Frostproof, FL 33843 and phone number of (941) 635-5084 as filed under the name of Sun Sweet Citrus Sales, Inc. (Document # P99000060369).

I am enclosing the fee of \$35.00, please contact me if additional information is needed.

Thank-you


Tina Marie Scarborough

NC
11-10-99
PMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sun Sweet Citrus Sales, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Sun Sweet Citrus Sales, Inc. (Document # P99000060369)
Wishes to do a name change To:

Southern Grace Citrus Sales
And Gifts, Inc. All other information remains
the SAME

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10/20/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

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

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

Signed this 20 day of October, 19 99.

Signature

Lina Marie Scarborough

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lina Marie Scarborough

Typed or printed name

President

Title