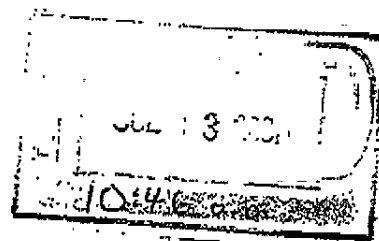


S 70319



Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SARASOTA GROVE EQUIPMENT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2001

SARASOTA GROVE EQUIPMENT CORPORATION
5430 PROCTOR ROAD
SARASOTA, FL 34233

SUBJECT: SARASOTA GROVE EQUIPMENT CORPORATION
REF: S70319

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 must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000081275
Letter Number: 901A00041441

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

AMENDMENTS TO ARTICLES OF INCORPORATION OF SARASOTA GROVE EQUIPMENT CORPORATION

The undersigned, constituting all of the Directors and the sole shareholder of Sarasota Grove Equipment Corporation, a Florida Corporation, do hereby amend the Articles of Incorporation of Sarasota Grove Equipment Corporation as follows:

ARTICLE I NAME

The name of this corporation shall be Albritton Enterprises, Inc.

ARTICLE II DIRECTORS

A new Board of Directors shall consist initially of three (3) persons. The number of Directors may be increased or decreased from time to time by provision made in the bylaws which shall never be less than three (3). The names and addresses of a Board of Directors who shall serve until successors are duly elected and qualified shall be as follows:

Robert C. Albritton, Jr.
5430 Proctor Road
Sarasota, Florida

Gwen M. Albritton
5430 Proctor Road
Sarasota, Florida

Mary M. Albritton
5430 Proctor Road
Sarasota, Florida

ARTICLE III OFFICERS

These officers who shall serve until their successors are duly elected and qualified will be as follows:

Robert C. Albritton, Jr., President

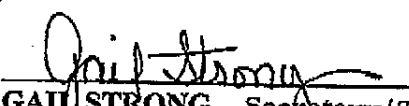
Glen M. Albritton, Treasurer

Mary M. Albritton, Secretary

This Amendment is unanimously adopted by all of the Directors of the Corporation by Consent Action in lieu of formal meeting effective this the 9th day of July, 2001.

IN WITNESS WHEREOF, the undersigned constituting all of the Directors of Sarasota Grove Equipment Corporation have hereto set their hands and seals this the 9th day of July, 2001.


JOHN M. ALBRITTON, President


GAIL STRONG, Secretary/Treasurer

Prepared by: William C. Strobe, Esq., c/o Kirk Pinkerton
720 So. Orange Ave., Sarasota, FL 34236
(941) 364-2430
Atty. Bar #0078969

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STATE OF FLORIDA
COUNTY OF SARASOTA

Before me the undersigned authority personally appeared JOHN M. ALBRITTON and GAIL STRONG, to me known to be the persons described in and who executed the foregoing Amendment to Articles of Corporation of Sarasota Grove Equipment Corporation and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal, Sarasota, Florida, this 9 day of July, 2001

(NOTARIAL SEAL)

LLOYD R MORRISON

(Print Name of Notary Public)

Notary Public - State of Florida

My commission expires

Commission Number

OFFICIAL NOTARY SEAL
LLOYD R MORRISON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0072715
MY COMMISSION EXP. MAR. 22, 2002

CONSENT

The undersigned constituting all of the Directors of Albritton Fruit Company, Inc., a Florida Corporation and the sole shareholder of Sarasota Grove Equipment Corporation hereby consent to the foregoing Amendment to Articles of Incorporation.

John M. Albritton
JOHN M. ALBRITTON

Gloria P. Albritton
GLORIA P. ALBRITTON

Mary Albritton
MARY ALBRITTON

John B. Albritton
JOHN B. ALBRITTON

Gwen M. Albritton
GWEN M. ALBRITTON

Karl B. Albritton
KARL B. ALBRITTON

Robert C. Albritton
ROBERT C. ALBRITTON

Peggy Albritton
PEGGY ALBRITTON

Laura Albritton
LAURA ALBRITTON

Hope Morgan
HOPE MORGAN

Gail Strong
GAIL STRONG

Elizabeth Albritton
ELIZABETH ALBRITTON

John M. Albritton
JOHN M. ALBRITTON