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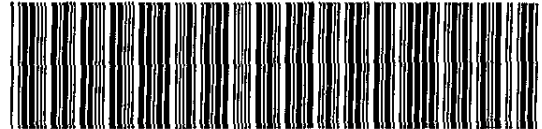
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Collins, Brown, Caldwell,  
Barkett & Garavaglia

CHARTERED  
ATTORNEYS AT LAW  
756 BEACHLAND BOULEVARD  
VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT  
CALVIN B. BROWN  
WILLIAM W. CALDWELL  
GEORGE G. COLLINS, JR.\*  
MICHAEL J. GARAVAGLIA  
LISA N. THOMPSON\*\*\*  
BRUCE R. ABERNETHY, JR., OF COUNSEL\*\*  
STEVEN L. HENDERSON, OF COUNSEL\*

PLEASE REPLY TO:  
POST OFFICE BOX 64-3686  
VERO BEACH, FLORIDA 32964-3686

772-231-4343  
TELEFAX: 772-234-5213

\*BOARD CERTIFIED IN REAL ESTATE  
\*\*MASTER OF LAWS IN TAXATION  
\*\*\*MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT  
\*BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES

June 28, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles Of Amendment To Articles Of Incorporation of  
**Citrus Unlimited, Inc.**

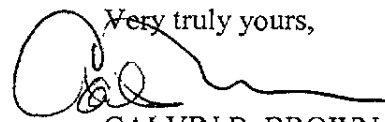
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles Of Amendment To Articles Of Incorporation of **Citrus Unlimited, Inc.** changing the corporate name to **Fruit Truck, Inc.**

We also enclose a check in the amount of \$43.75 representing the charge for the filing of the Articles Of Amendment and return of a Certified Copy of same.

Please process this name change and return the Certified Copy to the undersigned at your earliest convenience. We enclose a self-addressed, stamped return envelope for your convenience.

Thank you for your courtesies and assistance.

Very truly yours,  
  
CALVIN B. BROWN

CBB/dw  
Enclosures

cc: Peter Harrison, VP

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**CITRUS UNLIMITED, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation, through its President and director adopts the following Articles of Amendment to its Articles Of Incorporation:

**FIRST:**

ARTICLE I - NAME


The corporate name as it presently reads is CITRUS UNLIMITED, INC. The new corporate name, as amended, shall read **FRUIT TRUCK, INC.**

**SECOND:** This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.


**THIRD:** The date of the amendment's adoption is June 15, 2004.

**FOURTH:** The amendment was approved by the shareholders by a unanimous vote in favor or same.

Signed this 15<sup>th</sup> day of June, 2004.

  
KAREN B. HARRISON  
President, Director and Stockholder

I, the undersigned, KAREN B. HARRISON, as President of the above named corporation, hereby certify that the foregoing Articles Of Amendment To Articles Of Incorporation of CITRUS UNLIMITED, INC. were adopted at a duly called meeting of the stockholders and Board of Directors of said corporation on June 14, 2004.

  
KAREN B. HARRISON  
President