

V71360
JOHN JOSEPH McHUGH, JR.
ATTORNEY AT LAW

333 17TH STREET
SUITE U
VERO BEACH, FLORIDA 32960

TELEPHONE
(561) 778-1100
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October 31, 1997

Ms. Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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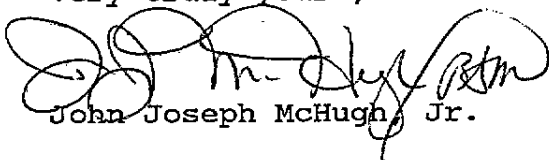
RE: Midway Citrus Trucking, Inc.
Ref Number: V71360
Letter Number; 497A00051121

Dear Ms. Coulliette:

Please find enclosed an Amendment to Articles of Incorporation for Midway Citrus Trucking, Inc. changing its name to Pioneer Farms of Wabasso, Inc. I have also enclosed a copy of your letter dated October 20, 1997.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Very truly yours,


John Joseph McHugh, Jr.

JJMc:bam
Enclosures as noted

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N.C.
12-29-97
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1997

JOHN JOSEPH MCHUGH, JR.
333 17TH STREET
SUITE U
VERO BEACH, FL 32960

SUBJECT: MIDWAY CITRUS TRUCKING, INC.
Ref. Number: V71360

We have received your document for MIDWAY CITRUS TRUCKING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

I am waiting for you to return the check we need to file your document and as soon as it gets here I will file it for you.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 497A00051121

JOHN JOSEPH McHUGH, JR.

ATTORNEY AT LAW

333 17TH STREET
SUITE U
VERO BEACH, FLORIDA 32960

TELEPHONE
(561) 778-1100
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December 17, 1997

Ms. Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

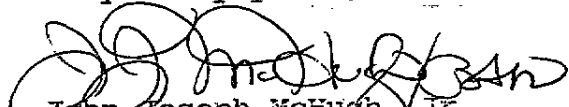
RE: Midway Citrus Trucking, Inc.
Ref Number: V71360

Dear Ms. Coulliette:

I am in receipt of your letter dated November 26, 1997. Please find enclosed a copy of my canceled check made payable to the Division of Corporations in the amount of \$35.00 for the fee for Midway Trucking with respect to their name change.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Very truly yours,



John Joseph McHugh, Jr.

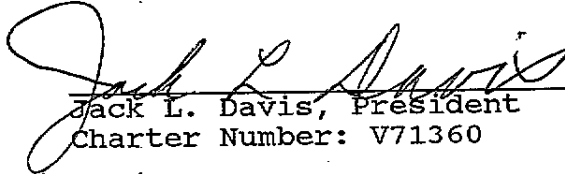
JJMc:bam
Enclosures as noted

AMENDMENT TO ARTICLES OF INCORPORATION
MIDWAY CITRUS TRUCKING, INC.

The Articles of Incorporation of MIDWAY CITRUS TRUCKING, INC. are hereby amended so that Article I shall hereafter read as follows:

The name of this corporation is: PIONEER FARMS OF WABASSO, INC. This Amendment was adopted by the directors and approved by unanimous consent of all shareholders entitled to vote on October 30, 1997.

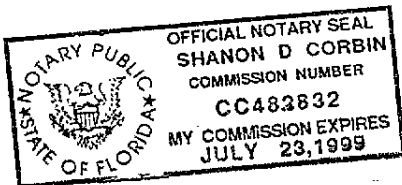
IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 30th day of October, 1997.




Jack L. Davis, President
Charter Number: V71360

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 30th day of October, 1997 by JACK L. DAVIS, President of MIDWAY CITRUS TRUCKING, INC. a Florida Corporation on behalf of the corporation.





Notary Public for the State of Florida
at Large

My Commission Expires:
[SEAL]

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
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