

G 35891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

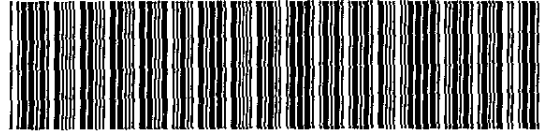
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 NOV 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/20
AA 1/21



November 14, 2003

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

Re: Corporate Name Change

Dear Sir:

Please find enclosed our Amendment to Articles of Incorporation, which changes our corporate name from River Country Citrus, Inc. to River Country Management, Inc.

Our check number 28033 in the amount of \$43.75 is enclosed to pay the fees for filing and a certificate of status.

You may call me at 772.467.8677 if you have any questions. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Teresa Cannon', written in a cursive style.

Teresa G. Cannon
Controller

AMENDMENT TO ARTICLES OF INCORPORATION
OF
RIVER COUNTRY CITRUS, INC.

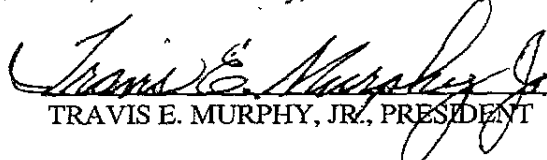
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the Board of Directors and Stockholders of RIVER COUNTRY CITRUS, INC. at a joint meeting held on November 10, 2003, at which meeting all Directors and Stockholders were present, unanimously adopted the following Amendment to ARTICLE I of the Articles of Incorporation of RIVER COUNTRY CITRUS, INC.

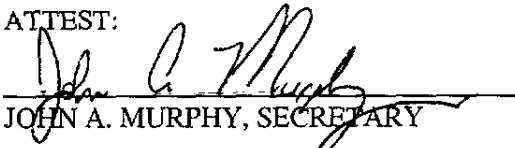
ARTICLE I

The name of this corporation is River Country Management, Inc. The address of the principal office of this corporation shall be 1313 West Midway Road, Fort Pierce, Florida 34982 and the mailing address of the corporation shall be the same.

DATED this 10th day of November, 2003, at Fort Pierce, St. Lucie County, Florida.


TRAVIS E. MURPHY, JR., PRESIDENT

ATTEST:


JOHN A. MURPHY, SECRETARY

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, this day personally appeared TRAVIS E. MURPHY, JR., President and JOHN A. MURPHY, Secretary of RIVER COUNTRY MANAGEMENT, INC., to me known to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation.

WITNESS my hand and official seal at Fort Pierce, St. Lucie County, Florida, this 10th day of November, 2003.


NOTARY PUBLIC
MY COMMISSION EXPIRES:

