P02000096670

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 26, 2003

CITRUS REALTY GROUP, INC.
7449 W. Gulf to Lake Hwy. #6
Crystal River, FL 34429
(352) 792-0060

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

Re: CITRUS REALTY GROUP, INC.

Dear Division of Corporations:

Enclosed please find the original and a copy of an Amendment to The Articles of Incorporation for CITRUS REALTY GROUP, INC., along with a check in the amount of $35.00 for filing fees.

Thank you,

Karna J. Neitz

KARNA J. NEITZ
PRESIDENT/DIRECTOR
CITRUS REALTY GROUP, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 29 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITRUS REALTY GROUP, INC.
(present name)

P02000096670
(Document Number of Corporation (If known)

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)*

- ARTICLE VII AMENDMENT

1. KARNA J. NEITZ HEREBY RESIGNS POSITION OF PRESIDENT/DIRECTOR OF CITRUS REALTY GROUP, INC. EFFECTIVE JULY 28, 2003.
2. RONALD I. NEITZ JR IS HEREBY APPOINTED PRESIDENT/TREASURER/DIRECTOR OF CITRUS REALTY GROUP, INC. EFFECTIVE JULY 28, 2003

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:

N/A

THIRD: The date of each amendment's adoption: July 28, 2003.

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 26TH day of July, 2003.

Signature Karna J. Neitz
(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)

KARNA J. NEITZ
Typed or printed name

PRESIDENT / DIRECTOR
CITRUS REALTY GROUP, INC.
Title