

PO8000003124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

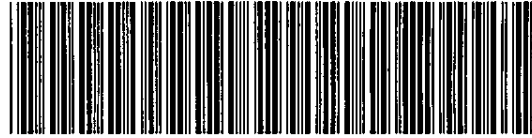
(Business Entity Name)

(Document Number)

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15 JUL -1 PM 0:50
FALLS CHURCH, VIRGINIA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Citrus Extracts, Inc.

DOCUMENT NUMBER: P0800003124

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven L. Sample, CEO
Name of Contact Person
Citrus Extracts, Inc.
Firm/ Company
3512 East Silver Springs Blvd. - #243
Address
Ocala, FL 34470
City/ State and Zip Code

steve.sample@acacia.bz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven L. Sample at (352) 427-6848
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
15 JUL -1 AM 9:20

Citrus Extracts, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000003124

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

CEI Liquidation, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3512 East Silver Springs Blvd. - #243

Ocala, FL 34470

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3512 East Silver Springs Blvd. - #243

Ocala, FL 34470

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>William J. Howe</u>	<u>3495 S. US Hwy 1, Building 12-E</u>
<input type="checkbox"/> Add			<u>Fort Pierce, FL 34982</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Clarence Shivers</u>	<u>3495 S. US Hwy. 1, Bldg. 12-E</u>
<input type="checkbox"/> Add			<u>Fort Pierce, FL 34982</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attached.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

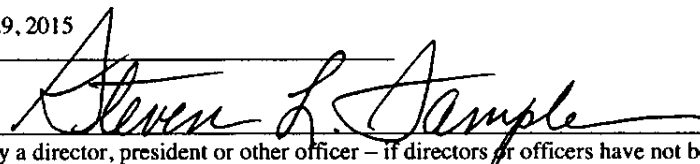
by _____."
(voting group)

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.

June 29, 2015
Dated _____

Signature _____



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven L. Sample

(Typed or printed name of person signing)

CEO

(Title of person signing)

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF CITRUS EXTRACTS, INC.**

June 29, 2015

Pursuant to Title XXXVI, Section 617.0821 of the 2012 Florida Statutes, the undersigned, being the sole Director of Citrus Extracts, Inc., a Florida corporation (the "Corporation"), hereby declares that upon execution of this Unanimous Written Consent by the Sole Director of the Corporation, the following resolutions shall then be consented to, approved of, and adopted to the same extent and to have the same force and effect as if adopted at a meeting of the board of directors duly called and held for the purpose of acting upon proposals to adopt such resolutions.

I. APPROVAL TO CHANGE THE NAME OF THE CORPORATION

WHEREAS, the Corporation finds it to be in its best interests to change the name of the Corporation from Citrus Extracts, Inc. to CEI Liquidation, Inc. to avoid conflicts with the entity acquiring its assets and business as of even date herewith.

NOW THEREFORE, BE IT RESOLVED, that the officers of the Corporation are instructed to take such actions as are necessary to properly change the name of the Corporation from Citrus Extracts, Inc. to CEI Liquidation, Inc., and to take such actions as required to properly register the new name in such venues and with such agencies as are required

II. APPROVAL TO AMEND THE CORPORATION'S ARTICLES OF INCORPORATION TO GIVE EFFECT TO THE CHANGE OF NAME OF THE CORPORATION

WHEREAS the Corporation's Board of Directors finds it in the best interests of the Corporation to approve the amendment of its Articles of Incorporation so as to properly change the name of the Corporation from Citrus Extracts, Inc. to CEI Liquidation, Inc.

NOW THEREFORE, BE IT RESOLVED that the Corporation's Board of Directors hereby approves the adoption of the following amended and restated Articles of Incorporation made to properly reflect the new name of the Corporation as CEI Liquidation, Inc.

WHEREAS these Amended Articles of Incorporation make a new amendment to the existing Articles of Incorporation, and each amended Article of the original Articles of Incorporation, is hereinafter stated and subsequently eliminated and the amended Article appearing below is substituted in its place; and,

WHEREAS each new amendment has been made in accordance with the provisions of the Florida Statutes, these amendments to the Articles of Incorporation having been approved by the governing documents of the Corporation in the manner required.

NOW THEREFORE, BE IT RESOLVED that, pursuant to the provisions of the Florida Statutes, the Board of Directors of the Corporation on June 29, 2015 adopted in the entirety hereof the following Amendment to its Articles of Incorporation which accurately reflects the change; and,

BE IT FURTHER RESOLVED that the Amendment to the Corporation's Articles of Incorporation, as amended by these Articles of Amendment, is set forth below and contains no other changes in any provisions.

Amendment 1.

BE IT RESOLVED that the first amendment changes ARTICLE ONE, and the full text of the existing Amendment and the provision changed is as follows:

The instrument described above previously stated:

ARTICLE ONE

The name of the Corporation is Citrus Extracts, Inc.

That provision is now changed to correctly read as follows:

ARTICLE ONE

The name of the Corporation is CEI Liquidation, Inc.

III. ACTIONS BY OFFICERS

WHEREAS the Corporation has determined that it is in its best interests to authorize and direct the CEO of the Corporation to carry out these Resolutions; and,

WHEREAS the Corporation has determined that it is in its best interests to authorize and direct the CEO of the Corporation to promptly file a copy of the attached Amendment to its Articles of Incorporation with the Secretary of State of Florida.

NOW THEREFORE, BE IT RESOLVED that the Corporation by the actions of its CEO is hereby directed, authorized and empowered, in the name of and on behalf of the Corporation, to make or cause to be made, and to execute and deliver, all such agreements, documents, instruments and certificates, with the corporate seal of the Company affixed thereto and attested or unattested, or without such seal, and to do or cause to be done all such acts and things, and to take all such steps, and to take such actions, as any one or more of such officers may at any time or times deem necessary or desirable in connection with, or in furtherance of these Resolutions, and to otherwise carry out the full intent and purposes of the foregoing Resolutions; and,

BE IT FURTHER RESOLVED that the Corporation by the actions of its CEO is hereby directed, authorized and empowered, in the name of and on behalf of the Corporation, to make or cause to be made, and to execute and deliver and promptly file a copy of the attached Amendment to its Articles of Incorporation with the Secretary of State of Florida; and,

BE IT FURTHER RESOLVED, that any and all actions heretofore taken by any officer or Director of the Company within the terms of the foregoing Resolutions be, and they hereby are, ratified and confirmed as the authorized act and deed of the Company.

IN WITNESS WHEREOF, the undersigned, being the Sole Director of Citrus Extracts, Inc., has hereunto set his hand as of the day and year first above written.

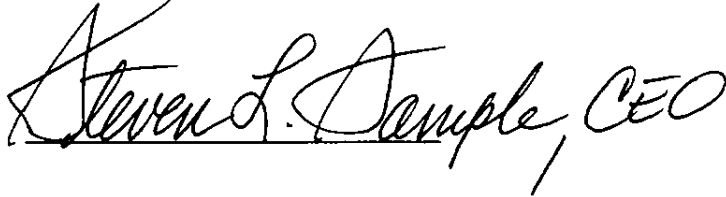
Steven L. Sample, Sole Director

CERTIFICATE OF OFFICER

I, Steven L. Sample, Chief Executive Officer of Citrus Extracts, Inc., a Corporation duly organized and existing under the laws of the State of Florida, in lieu of Secretarial attest, **DO HEREBY CERTIFY** that attached hereto is a true copy of certain Resolutions, duly adopted in accordance with the By-Laws and the Articles of Incorporation of said Corporation, and the following Resolutions have been consented to, approved of and adopted to the same extent and to have the same force and effect as if adopted at a meeting of the board of directors duly called and held for the purpose of acting upon proposals to adopt such resolutions, and are the whole of the said Resolutions, and that the said Resolutions have not been rescinded, modified, annulled or revoked in any way and are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Corporation, this 29th day of June, 2015.

(Corporate Seal)

Handwritten signature of Steven L. Sample, CEO, in cursive script.

