



359143

ACCOUNT NO. : 072100000032

REFERENCE : 588480

9666A

AUTHORIZATION

*Patricia Pigato*

COST LIMIT : \$ 35.00

FILED  
02 MAY 20 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 20, 2002

ORDER TIME : 3:41 PM

ORDER NO. : 588480-005

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq  
Hart & Gray  
125 Ne First Avenue  
Suite 1  
Ocala, FL 34470-6675

RECEIVED  
02 MAY 20 PM 4:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: THE ORANGE SHOP, INC.

EFFECTIVE DATE:

800005575938--7

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

*Amend N.C.*  
C. Coulliette MAY 20 2002

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
THE ORANGE SHOP, INC.**

FILED  
02 MAY 20 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of The Orange Shop, Inc., a Florida corporation, filed in Tallahassee, Florida, on August 7, 1939, be, and are hereby amended in the following particulars:

- a. Article I be and is hereby amended to read as follows:

**Name and address:** The name of the Corporation is Citra Land Holding, Inc.  
The address of the Corporation is 4800 North Hwy A1A,  
#210, Vero Beach, FL 32963. The address of the  
Corporation's principal office is 4800 North Hwy A1A,  
#210, Vero Beach, FL 32963.

2. The foregoing amendments were adopted by the Shareholders and Directors of the Corporation at a meeting of the Shareholders and Directors held on March 13, 2002. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned Director of the Corporation has executed these Articles of Amendment this 13<sup>th</sup> day of March, 2002.

Signed and sealed in our presence as witnesses:

Susan A. Fiordella  
Print Name: Susan A. Fiordella

Janet R. Watson  
Print Name: JANET R. WATSON

By: John N. Lemasters  
JOHN N. LEMASTERS, DIRECTOR

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF THE ORANGE SHOP, INC. (Con't)

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STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared JOHN N. LEMASTERS, who is known to me to be the person described above and subscribed the above Articles of Amendment to the Articles of Incorporation of The Orange Shop, Inc. and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the county and state first above mentioned this 13 day of MARCH, 2002.



Janet R. Watson  
Commission # DD078017  
Expires June 29, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Commission Seal

Janet R. Watson  
Notary Public, State of Florida  
My Commission Expires: 6/29/04