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DIVISION OF CORPORATIONS
MAY 24 AM 11:10**

**MAY 25 2018
J. McNAUL**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Keep Citrus County Beautiful, Inc.

DOCUMENT NUMBER: N01000007417

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

Please return all correspondence concerning this matter to the following:

Susan Metcalfe

(Name of Contact Person)

Keep Citrus County Beautiful, Inc.

(Firm/ Company)

PO Box 94

(Address)

Lecanto, Florida 34460

(City/ State and Zip Code)

keepcitruscountybeautiful@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Metcalfe

352

637-3828

at

(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: # 1564

- ☒ \$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

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
JAN 12, 2011
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

Keep Citrus County Beautiful, Inc.

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

N01000007417

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9130 E Bella Vista Ct

Floral City FL 34436

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 94

Lecanto FL 34460

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: Susan Metcalfe

9130 E Bella Vista Ct.

(Florida street address)

New Registered Office Address:

Floral City

(City)

Florida 34436

(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.

Susan Metcalfe

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
MAY 24 AM 11:12

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<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>Mike Colbert</u>	<u>4759 N Crestline Drive</u>
<input type="checkbox"/> Add			<u>Beverly Hills, FL 34465</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>PD</u>	<u>Sussan Metcalfe</u>	<u>PO Box 94</u>
<input checked="" type="checkbox"/> Add			<u>Lecanto FL 34460</u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>Frank A Yetner</u>	<u>PO Box 78</u>
<input type="checkbox"/> Add			<u>Lecanto FL 34460</u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>VD</u>	<u>Robert Holmes</u>	<u>PO Box 94</u>
<input checked="" type="checkbox"/> Add			<u>Lecanto FL 34460</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>S</u>	<u>Cheryl Neff</u>	<u>PO Box 995</u>
<input type="checkbox"/> Add			<u>Lecanto FL 34460</u>
<input checked="" type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>S</u>	<u>Mia Fink</u>	<u>PO Box 94</u>
<input checked="" type="checkbox"/> Add			<u>Lecanto FL 34460</u>
<input type="checkbox"/> Remove			<u></u>

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

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

Remove	T	Irvin L Peterson	882 W Colbert Ct
			Beverly Hills FL 34465
Add	TD	Christine Thatcher	PO Box 94
			Lecanto FL 34460
Add	D	Angeolace Blue-McLean	PO Box 94
			Lecanto FL 34460

Article III The specific purpose for which this corporation is organized is:

To encourage personal responsibility for community appearance through education, activities and recognitions.

To reduce litter, promote recycling, preserve and beautify our neighborhoods, waterways and public spaces in Citrus County.

The date of each amendment(s) adoption: May 21, 2018, if other than the date this document was signed.

Effective date if applicable: May 21, 2018
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 21, 2018

Signature Susan Metcalfe
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Susan Metcalfe
(Typed or printed name of person signing)

President

(Title of person signing)