N0400000543 1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

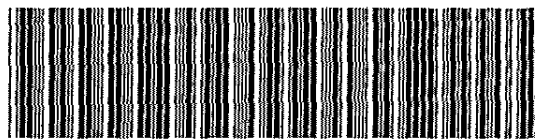(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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FILED
04 JUL 13 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 9, 2004

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

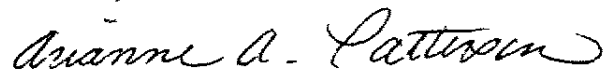RE: Name Change – Orlando Citadel, Inc.

Dear Division of Corporations,

We have opted to change our name to reflect one that is not geographically tied to one place. Enclosed is an Articles of Amendment to Articles of Incorporation which reflects the new name of Citadel Springs, Inc. Enclosed is a check for $43.75. This includes the amendment fee of $35 plus the fee for one certified copy ($8.75).

We enjoyed getting the previous forms from you electronically in PDF format. Our e-mail for the time being is silver_trumpets_inc@yahoo.com.

Thank you for your assistance in this matter. Please feel free to call me at (407) 493-4359, if you have any questions or concerns.

Sincerely,

Arianne A. Patterson
931 N. State Road 434
Suite 1201-161
Altamonte Springs, FL 32714

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Orlando Citadel, INC.
(present name)

N04000005431
(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 I

Change name from:
Orlando Citadel, Inc.

Change name to:
Citadel Springs, Inc.

[FILED stamp: 04 JUL 13 PM 12:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA]

SECOND: The date of adoption of the amendment(s) was: 7/9/04

THIRD: Adoption of Amendment (CHECK ONE)

❏ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☑ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Arianne A. Patterson
Signature of Chairman, Vice Chairman, President or other officer

Arianne A. Patterson
Typed or printed name

Director   7/9/04
Title   Date