

P000000003955

October 7, 2002

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

400008279784--2
-10/09/02--01019--005
*****35.00 *****35.00

Re: CITRO PRO, INC..

Ladies and Gentlemen,

Enclosed please find an original and a copy of the Articles of Amendment for DIVERSIFIED PUBLICATION, INC. and a check for Thirty Five dollars (\$35) to cover filing costs.

Please return a copy of the filed articles to Jamie Knight, 199 Ave. K S.E., Winter Haven, FL 33880. If you should have any questions regarding the same, please contact (863) 293-4653.

Respectfully Submitted,


James Knight

FILED
02 OCT -9 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-9-02
Notarized
3/8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIVERSIFIED PUBLICATIONS, INC.
FL DOC# P00000003955

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) Adopted:

ARTICLE I
NAME

The name of this corporation shall be CITRO PRO, INC. and its place of business is 199 Ave. K S.E. Winter Haven, FL 33880.

ARTICLE V
BOARD OF DIRECTORS

The name(s) and address(s) of the board of directors are as follows:

PRES. James Knight
199 Ave. K S.E.
Winter Haven, FL 33880

V.P. Mark Ruggieri
199 Ave. K S.E.
Winter Haven, FL 33880

Sec. Kitty Knight
199 Ave. K S.E.
Winter Haven, FL 33880

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:

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THIRD: The date of each amendment's adoption: October 7, 2002

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 7th day of October, 2002

Signature _____

(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)

James Knight - /P
(Typed or printed name)

(Title)