

CORPORATE
ACCESS,
INC.

PD1000028669

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

6/30/02 Linda

FILED
2002 JUN -3 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

✓ PHOTO COPY

✓ FILING

Amend

1.) COAST 2 COAST Properties Kissimmee, Fla
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

100005665021--D
-06/03/02--01056--006
*****35.00 *****35.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 JUN -3 AM 10:56
DIVISION OF REGISTRATION

N.C

C. Coulliette JUN 03 2002

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
COAST 2 COAST PROPERTIES KISSIMMEE, INC.

FILED
2002 JUN - 3 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: AMENDMENT ADOPTED FOR ARTICLE ONE

Article One of the Articles of Incorporation for Coast 2 Coast Properties Kissimmee, Inc. is being amended to change the name of the corporation from:

COAST 2 COAST PROPERTIES KISSIMMEE, INC.

to:

CITRUS VILLAS, INC.

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: **NONE**

THIRD: The date of each amendment's adoption:
MAY 31, 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).

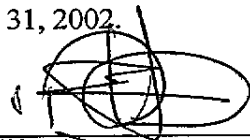
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____
(Voting Group)"

☐ 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 incorporator without shareholder action and shareholder action was not required.

Signed on: May 31, 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)

PAUL NORTON-SMITH

(Typed or Printed Name)

Chairman of the Board of Directors

(Title)

UNANIMOUS CONSENT ACTION of the BOARD OF DIRECTORS of
COAST 2 COAST PROPERTIES KISSIMMEE, INC. to

AMEND THE NAME OF THE CORPORATION

The Directors of Coast 2 Coast Properties Kissimmee, Inc., a Florida corporation (the "Corporation"), do hereby unanimously agree, adopt, consent to and order the following corporate action under §607.0821 of the Florida Business Corporation Act (the "Act").

Pursuant to §607.1001, of the Act, the Articles of Incorporation of the Corporation are amended as follows:

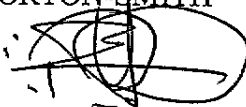
1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.
2. The undersigned adopt the following corporate actions:

WHEREAS, the Directors desire that the name of the corporation be changed from Coast 2 Coast Properties Kissimmee, Inc. to Citrus Villas, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the name of the corporation be changed from Coast 2 Coast Properties Kissimmee, Inc. to Citrus Villas, Inc.

IN WITNESS WHEREOF, the undersigned, being the Chairman of the Board of Directors of Coast 2 Coast Properties Kissimmee, Inc. has signed this written Unanimous Consent Action on May 31, 2002.

DIRECTOR:
PAUL NORTON-SMITH

By 
Paul Norton-Smith, as Chairman of the Board