## P0200015951

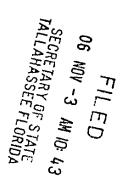
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _Citrus Landhol	dings, Inc.	
DOCUMENT NUMBER: P0200015951		· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the followin	g:
Keith R. Taylor, Esq.		
(Name of 0	Contact Person)	•
The Law Office of Keith R. Ta	ylor, P.A.	
(Firm/	Company)	
P.O. Box 2016		
(A	ddress)	
Lecanto, FL 34460		
(City/ State	e and Zip Code)	.′
For further information concerning this matter, ple	ease call:	
Keith R. Taylor	at ( <u>352</u> ) 7	95-0404
(Name of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a check for the following amount:		
	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Statu
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32	ations enter Circle

## Articles of Amendment to Articles of Incorporation of



	CITRUS LANDHOLDINGS, INC.
	(Name of corporation as currently filed with the Florida Dept. of State)
•	
	P0200015951 (Document number of corporation (if known)
Purcuant	to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i>
	ne following amendment(s) to its Articles of Incorporation:
NEW A	ODRESS: 96 Cypress Blvd, West, Homosassa, Florida, 34446
	DED OFFICER: Director, President, Vice President, Secretary and Treasurer-Ronald 10 W. Corporate Oaks Drive, Crystal River, Florida 34429
	ED OFFICER: Director, President and Secretary- Rick Snell,6210 W. Corporate Oaks rystal River, Florida 34429
The date	e of each amendment(s) adoption: June 12, 2006
Effective	e date if <u>applicable</u> :  (No more than 90 days after amendment file date)
Adoptio	n of Amendment(s) (CHECK ONE)
Ē	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):
Signed th	$\frac{27}{\text{day of}} \frac{\text{day of}}{\text{day of}} \frac{\text{october}}{\text{day of}}, 2006.$
S	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	RONALD PRICE
	President President