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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Citrus Landholdings, Inc.

**DOCUMENT NUMBER:** P0200015951

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

Please return all correspondence concerning this matter to the following:

Keith R. Taylor, Esq.

(Name of Contact Person)

The Law Office of Keith R. Taylor, P.A.

(Firm/ Company)

P.O. Box 2016

(Address)

Lecanto, FL 34460

(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith R. Taylor

(Name of Contact Person)

at ( 352 ) 795-0404

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

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))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW ADDRESS: 96 Cypress Blvd, West, Homosassa, Florida, 34446

AMENDED OFFICER: Director, President, Vice President, Secretary and Treasurer- Ronald Price, 6210 W. Corporate Oaks Drive, Crystal River, Florida 34429

DELETED OFFICER: Director, President and Secretary- Rick Snell, 6210 W. Corporate Oaks Drive, Crystal River, Florida 34429

The date of each amendment(s) adoption: **June 12, 2006**

Effective date if applicable: **June 12, 2006**

(No more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 this 27<sup>th</sup> day of OCTOBER, 2006.

Signature

(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

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