

PD20000096670

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02/28/05--01064--016 **52.50

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05 FEB 28 AM 9:35
CLERK OF COURT
TALLAHASSEE, FLORIDA

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05 FEB 28 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 23, 2005

CITRUS REALTY GROUP, INC.
7449 W. Gulf To Lake Hwy. #6
Crystal River, FL 34429
(352) 795-0060

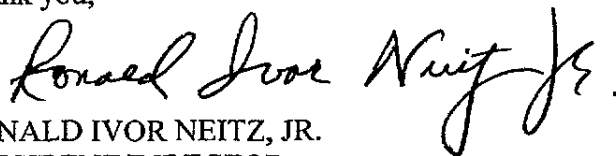
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CITRUS REALTY GROUP, INC. Corporation Amendments

Dear Division of Corporations:

Enclosed please find the original and a copy of an Amendment to The Articles of Incorporation for CITRUS REALTY GROUP, INC., along with a check in the amount of \$52.50 for filing fees, a certified copy and certificate of status.

Thank you,



RONALD IVOR NEITZ, JR.
PRESIDENT/DIRECTOR
CITRUS REALTY GROUP, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 FEB 28 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITRUS REAHTY GROUP, INC.
(present name)

P02000096670
(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

• ARTICLE VIII - AMENDMENT TO OFFICERS AND DIRECTORS

- ① KARNA JUNE NEITZ IS HEREBY APPOINTED SECRETARY/TREASURER/DIRECTOR OF CITRUS REAHTY GROUP, INC. EFFECTIVE FEBRUARY 23, 2005.
- ② RONALD IVOR NEITZ, JR. IS HEREBY APPOINTED PRESIDENT/DIRECTOR OF CITRUS REAHTY GROUP, INC. EFFECTIVE FEBRUARY 23, 2005.

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:

N/A

THIRD: The date of each amendment's adoption: FEBRUARY 23, 2005

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 23RD day of FEBRUARY, 2005.

Signature

Ronald Ivor Neitz Jr.
(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)

RONALD IVOR NEITZ JR.

Typed or printed name

PRESIDENT / DIRECTOR
CITRUS REALTY GROUP, INC.

Title