

PO5000039086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

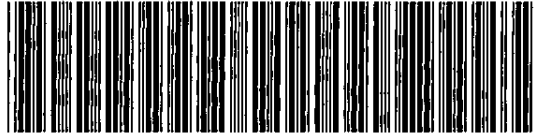
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2008 FEB 21 PM 3:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

2-21-08

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Citrus Electric Inc

**DOCUMENT NUMBER:** P05 0000 39086

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

Please return all correspondence concerning this matter to the following:

Greg Whitaker  
(Name of Contact Person)

Citrus Electric, Inc.  
(Firm/ Company)

2 Michael Drive  
(Address)

Beverly Hills FL 34465  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Laila or Greg Whitaker at (352) 527-7414  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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 Electric Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
2008 FEB 21 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000039086

(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 CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Michael Fitts has resigned as Vice President  
and sold his 10 shares of stock to Greg Whitaker.

Michael Fitts

2746 W Antioch Ln.

Lecanto FL 34461

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Michael Fitts now owns -0- shares and  
Greg Whitaker now owns 90 of 100 shares  
of Citrus Electric, Inc. stock.

(continued)

The date of each amendment(s) adoption: January 25, 2008

Effective date if applicable: January 25, 2008  
(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):*

"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.

Signature Gregory M. Whitaker  
(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)

Gregory M. Whitaker  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**