

P06000000/34

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

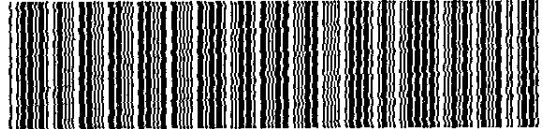
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/25

LAW OFFICES  
LINSKY AND LINSKY

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REPLY TO:

Sun City Center  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

December 28, 2005

Subject: Voita Citrus, Inc/Voita Citrus of Florida, Inc.

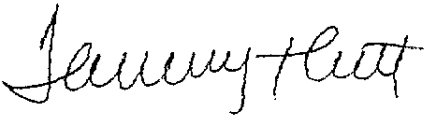
Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of Voita Citrus, Inc.

Also enclosed is the \$35.00 filing fee for

If you should have any questions, please contact our office.

Very truly yours,



Tammy Hutt  
Legal Assistant  
/th/enc.

Articles of Amendment  
to  
Articles of Incorporation  
of

**Voita Citrus, Inc.**

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

**P06000000134**

(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):**

**Voita Citrus of Florida, Inc.**

(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)**

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(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)

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(continued)

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The date of each amendment(s) adoption: 1/12/2006

Effective date if applicable: 12/27/2005  
(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 \_\_\_\_\_

(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)

**Jack Cain**

\_\_\_\_\_  
(Typed or printed name of person signing)

**President**

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**