

PD8000038657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

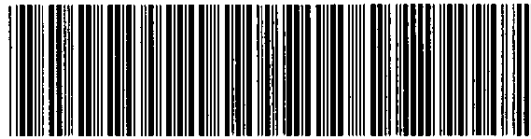
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Office Use Only



000146427630

03/24/09--01027--011 **52.50

FILED
09 MAR 30 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend 4/6/09
#09
#C02*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Citrusmart Corporation

DOCUMENT NUMBER: P08000038657

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

Please return all correspondence concerning this matter to the following:

Edward W. Sample

(Name of Contact Person)

Citrusmart Corporation

(Firm/ Company)

1087 Great Meadow Drive

(Address)

Allen, Texas 75013

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert A. Jones

(Name of Contact Person)

at (863) 674-0076

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2009

EDWARD W. SAMPLE
1087 GREAT MEADOW DRIVE
ALLEN, TX 75013

SUBJECT: CITRUSMART CORPORATION
Ref. Number: P08000038657

We have received your document for CITRUSMART CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You maynot have an effective date for each change. There can be only the date of adoption and ONE effective date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 209A00010250

Articles of Amendment
to
Articles of Incorporation
of

Citrusmart Corporation

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

P08000038657

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

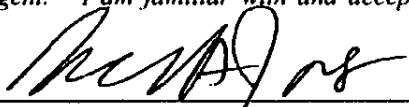
Name of New Registered Agent: Robert A. Jones

New Registered Office Address: 6010 South Highway 29
(Florida street address)

LaBelle, Florida 33935
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>Robert A. Jones</u>	<u>6010 South Highway 29</u> <u>La Belle, Florida 33935</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres/Sec</u> <u>Director</u>	<u>Edward W. Sample</u>	<u>1087 Great Meadow Drive</u> <u>Allen, Texas 75013</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 12, 2009 on Officer/Director Changes

Effective date if applicable: Effective Date on Registered Agent Change 4/16/2009
(no more than 90 days after amendment file date)

^{RAS CW}
Same as above
11.2.09

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated January 12, 2009

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)

Edward W. Sample

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)