

P22000048942

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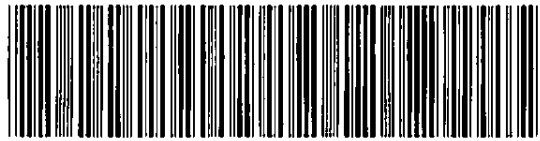
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SECRETARY OF STATE  
HARRISBURG, PA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Citrus Closing Group, Inc.

DOCUMENT NUMBER: P22000048942

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

Please return all correspondence concerning this matter to the following:

Donna Reid  
Name of Contact Person

EXP  
Firm/ Company

8930 N. 18th Ave  
Address

Phoenix, AZ 85021  
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Reid - Cynecki at (480) 399-0144  
Name of Contact Person Area Code & Daytime Telephone Number

donna.reid@exprealty.net

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
CITRUS CLOSING GROUP, INC.**

**[FLORIDA DOCUMENT NUMBER: P22000048942]**

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SECRETARY OF STATE  
FLORIDA

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Amended and Restated Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be Citrus Closing Group, Inc. (the "**Corporation**").

**ARTICLE II: INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 6875 Arnoldson St., Orlando, FL 32827.

**ARTICLE III: PURPOSE**

The Corporation is organized to conduct the provision of residential and/or commercial title agency services in the state of Florida.

**ARTICLE IV: SHARES**

1. The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100, all of which shall be common stock with \$1.00 par value, in such classes as follows:

| Number of                |                  |                           |
|--------------------------|------------------|---------------------------|
| <u>Shares Authorized</u> | <u>Par Value</u> | <u>Class of Stock</u>     |
| 38                       | \$1.00           | Class A Voting Common     |
| 62                       | \$1.00           | Class A Non-Voting Common |

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

2. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class A Non-Voting Common Stock shall possess no voting rights other than as required by law, but shall be permitted, at all times, to appoint one member of the Board of Directors.

3. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

- ☒ 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:

Immediately upon the effectiveness of these Articles of Amendment, the shares of Common Stock shall be converted into shares of Class A Voting Common Stock and/or Class A Non-Voting Common Stock, as agreed upon by the shareholders.

The Corporation will expeditiously coordinate with its shareholders to arrange for (i) the surrender of the old certificates and (ii) the issuance of new certificates representing the agreed upon voting and/or non-voting shares.

**Adoption of Amendment(s):**

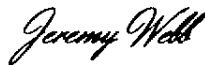
The Amendment(s) was/were adopted by:

☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The date of adoption for each amendment: January<sup>25</sup>, 2024

Effective date: Date of filing

Dated: January 25, 2024.



\_\_\_\_\_  
(Signature)

Jeremy Webb

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

President

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