

P98000021332

CITADINE, INC.
12813 Charter Oak Way
Bayonet Point, Florida 34667

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-11/30/98-01016-018
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 20 AM 10:26

Amend. 12/1/98

Sp

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITADINE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: (include article number(s) being amended, added or deleted)

Amend Article 3: **ADDRESS:**

DELETE: 5207 TORQUOISE LANE
SUITE 106
NEW PORT RICHEY, FLORIDA

NEW ADDRESS: 12813 CHARTER OAK WAY
BAYONET POINT, FLORIDA 34667

Amend Article 5: **OFFICERS:**

DELETE: RAMI SABAWI, Vice President
5207 Turquoise Lane, Suite 106
New Port Richey, Florida 34652

ADD: JOHN J. SAUL, Vice President
12813 Charter Oak Way
Bayonet Point, Florida 34667

ADD: CATHERINE CARPENTIER, Vice President
12813 Charter Oak Way
Bayonet Point, Florida 34667

ADD: EFFIE MITRAKOS, Treasurer
12813 Charter Oak Way
Bayonet Point, Florida 34667

Amend Article 6: **DIRECTORS:**

DELETE: RAMI SABAWI, Vice President
5207 Turquoise Lane, Suite 106
New Port Richey, Florida 34652

ADD: GERALD V. CARPENTIER, Chairman
12813 Charter Oak Way
Bayonet Point, Florida 34667

ADD: JOHN J. SAUL
12813 Charter Oak Way
Bayonet Point, Florida 34667

ADD: CATHERINE CARPENTIER
12813 Charter Oak Way
Bayonet Point, Florida 34667

Amend Article 12: **REGISTERED AGENT:**

DELETE: AMERILAWYER
343 Almeria Avenue
Coral Gables, Florida 33134

ADD: GERALD V. CARPENTIER
12813 Charter Oak Way
Bayonet Point, Florida 34667

SECOND: If an amendment provides for an exchange, reclassifications 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: **September 14, 1998**

FOURTH: Adoption of Amendment(s):

The Amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

FIFTH: The undersigned has been appointed Register Agent, accepts the appointment and is familiar with and accepts the obligations of the position.

SIGNED this 19th day of November, 1998.


GERALD V. CARPENTIER, President