

K85850

James L. Harris  
(Requestor's Name)

2629 Blairstone Rd  
(Address)

(Address)

FL, FLA 32301

(City/State/Zip/Phone #)



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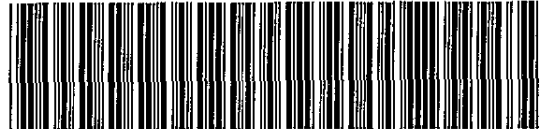
Village Enterprises Inc  
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION  
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TALLAHASSEE, FLORIDA

C. Goulette NOV 20 2003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

VILLAGE ENTERPRISES, INC.

(Present Name)

K85850

(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

DELETE ARTICLE VII, ADD THE FOLLOWING:

THE OFFICERS AND/OR DIRECTORS OF THE CORPORATION ARE:

TIMOTHY J. BOZEMAN-P  
127 MCCALLISTER ROAD  
CRAWFORDVILLE, FLORIDA 32327

BOBBY L. BOZEMAN-VP  
128 MCCALLISTER ROAD  
CRAWFORDVILLE, FLORIDA 32327

CLAYTON ROBERT BOZEMAN-VP  
127 MCCALLISTER ROAD  
CRAWFORDVILLE, FLORIDA 32327

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**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: NOVEMBER 19, 2003


**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 19TH day of NOVEMBER, 2003

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.)

C. SHARON JAMES

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**