

PO2000015373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

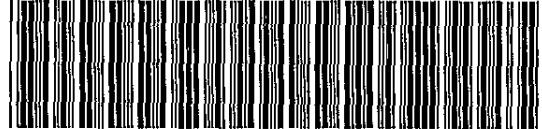
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200023196042

09/25/03--01061--001 **35.00

FILED
03 SEP 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette OCT 01 2003

Black Raven Enterprises, Inc.

PO Box 1024
Inverness, FL 34450

352-637-3425
352-637-4785

FAX TRANSMITTAL FORM

To: *Division of Corporations*
Name:
CC:
Phone:
Fax:

From: *Susan Geohagan*
Date Sent: *9/22/03*
Number of Pages: *3 with check*

Message: Enclosed: Articles of Amendment to Articles of Inc., and a check for \$35.00

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

Black Raven Enterprises, Inc.

(present name)

P02000015373

(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)*

Please change the following list of officers:

William R. Stokeley, Pres. to the new President Phronsie Stokeley
Richard W. Stokeley Treas. to the new Treasurer Emily Stokeley
Williams R. Stokeley Vice Pres. to the new Vice President P. E. Stokeley

FILED
03 SEP 25 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: September 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 22nd day of September, 2003.

Signature Phronsie E. Stokely
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Phronsie E. Stokely
(Typed or printed name)

President / Director
(Title)