

PO 4000134126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

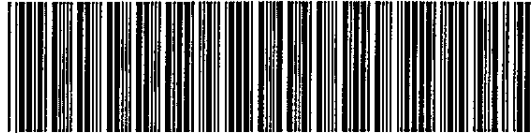
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500041756545

10/14/04--01026--004 **35.00

FILED

04 OCT 14 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/21

TAX ADVANTAGE

Income Tax Services
Financial & Insurance Services
Accounting & Bookkeeping Services

JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

October 13, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

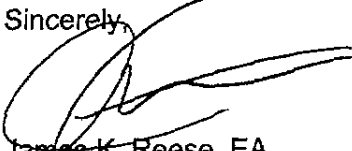
Re: Articles of Amendment – VLG Enterprises, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
VLG ENTERPRISES, INC.**

FILED
04 OCT 14 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

VLG ENTERPRISES, INC. adopts the resignation of a corporate officer:

- 1) Virgil L. Geiger, Secretary

SECOND:

VLG ENTERPRISES, INC. adopts the addition of a corporate officer:

- 1) Rose M. Geiger, Secretary

THIRD: The effective date of these amendments is the 1st of October, 2004.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 13th day of October, 2004
Signature Virgil L. Geiger
Virgil L. Geiger
Director

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
VLG ENTERPRISES, INC.**

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: Amendments adopted:

VLG ENTERPRISES, INC. adopts the resignation of a corporate officer:

- 1) Virgil L. Geiger, Secretary

SECOND:

VLG ENTERPRISES, INC. adopts the addition of a corporate officer:

- 1) Rose M. Geiger, Secretary

THIRD: The effective date of these amendments is the 1st of October, 2004.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 13th day of October, 2004

Signature Virgil L. Geiger
Virgil L. Geiger

Director