

PO6000038883

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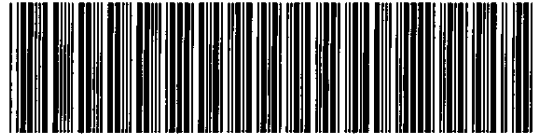
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC 5.25.06  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Village Walk Cafe and Market, Inc.

**DOCUMENT NUMBER:** P06000038883

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

Please return all correspondence concerning this matter to the following:

Elizabeth M. Eiss

(Name of Contact Person)

Village Cafe and Market, Inc.

(Firm/ Company)

7630 Pesaro Drive

(Address)

Sarasota, Florida 34238

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elizabeth M. Eiss

(Name of Contact Person)

at ( 941 ) 925-3921

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**VILLAGE WALK CAFÉ AND MARKET, INC.  
Document Number P06000038883**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME:**

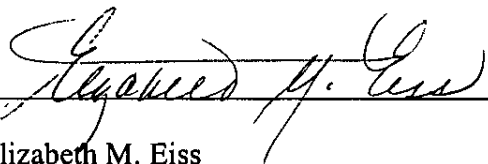
**FIRST:** Article I is amended to read:  
**The name of the corporation is:**  
**Village Café and Market, Inc.**

**SECOND:** This amendment will not affect any issued shares.

**THIRD:** The date of the amendment's adoption was May 23, 2006

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

Signed this Twenty Third day of May, 2006

  
\_\_\_\_\_

By: Elizabeth M. Eiss  
Secretary/Treasurer/ Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA