

P00000039272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

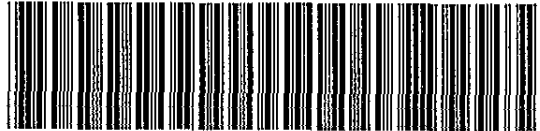
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. kwis 2/24/04

FROM : THE SCOTT FAMILY

FAX NO. : 19088527747

Feb. 22 2004 06:21PM P1

WILLIAM A. SCOTT, CPA, PC

Certified Public Accountant

301 E. HANOVER AVENUE
MORRISTOWN, NJ 07960

EMAIL: WSCOTTCPA@EMAIL.MSN.COM

(973) 455-7800

FAX: (973) 455-0188

November 5, 2003

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Hot Stock Shots, Inc
P00000039272
FEIN: 58-2547083

Dear Sir/Madam,

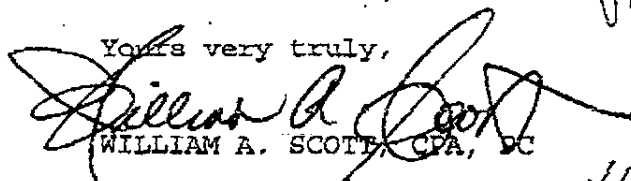
In accordance with your instructions, I enclose my check for \$1,050. covering the reinstatement fees for the above corporation.

Please process the reinstatement for Hot Stock Shots, Inc and, in addition, the name change to Southern Pharmaceuticals International, Inc.

If you require further information please contact me immediately.

Thank you.

Yours very truly,


WILLIAM A. SCOTT, CPA, PC

Encls/

As stated

cc: Southern Pharmaceuticals, inc

Attn: H. Miller

WAS:heh

Per our conversation 11/23/03 (4pg)

*for H. Miller
850-245-6897*

*Miller
850-245-6897*

FROM : THE SCOTT FAMILY

FAX NO. : 19088327747

Feb. 22 2004 06:21PM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 NOV 13 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT STOCK SHOTS. Cam INC.

(present name)

P 000000 39272

(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)

NAME CHANGE TO

SOUTHERN PHARMACEUTICALS INTERNATIONAL INC.

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:

FROM : THE SCOTT FAMILY

FAX NO. : 19088327747

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THIRD: The date of each amendment's adoption: 10/01/03

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

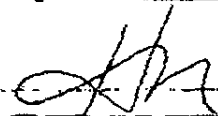
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of OCTOBER, 2003

Signature



PRES.

(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)

Typed or printed name

Title