

# PD3000137380

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(City/State/Zip/Phone #)

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(Business Entity Name)

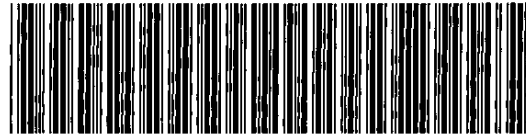
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TALLAHASSEE, FLORIDA



-FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 22, 2007

MICHAEL W. PASSORI SR.  
405 SE 45 TERRACE  
OCALA, FL 34471

SUBJECT: SOUTHERN SPECIALTIES, INC.  
Ref. Number: P03000137380

It has come to our attention that the amendment filed to the above corporation on June 23, 2006 was done in error. The name SOUTHERN SPECIALTIES, INC., was not available at the time and was given out mistakenly by one of our examiners. The name has been used by the same corporation since 1990. An amendment form is enclosed and we ask that it be used to change the corporate name again. The filing fee will be waived. Please simply fill in the enclosed form and return with a copy of this letter. No fee is required.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 807A00061914

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Southern Specialties

**DOCUMENT NUMBER:** P03000137380

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

Please return all correspondence concerning this matter to the following:

Lois Passori  
(Name of Contact Person)

Southern Specialties, Inc.  
(Firm/ Company)

405 SE 45 Terr.  
(Address)

Ocala, FL 34471  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois Passori at (352) 694-2675  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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

☐ \$52.50 Filing Fee  
Certificate of Status  
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

Southern Specialties, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
07 NOV 27 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

Southern Specialties 1, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11-21-07

Effective date if applicable: 11-21-07  
(no more than 90 days after amendment file date)

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

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

Signature

Michael W. Passori, Sr.  
(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)

Michael W. Passori Sr.

(Typed or printed name of person signing)

officer

(Title of person signing)

**FILING FEE: \$35**