

3/25/04
P04000018937
FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EDWARDS, COHEN & JACOBS, P.A. ACCT#: I19980000024
CONTACT: DAVID COHEN
PHONE: (904)633-7979 FAX #: (904)633-9026

NAME: SOUTHERN PARADISE, INC.
AUDIT NUMBER.....H04000059437
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
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** ENTER 'M' FOR MENU. **
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Amend.
mm
3/25/04

✓ FROM EDWARDS COHEN

Department of State 3/22/2004 12:20 PAGE 1/1 NIGHTFAX (WED) MAR 24 2004 15:20/ST. 15:19/NO. 6338717263 P 1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2004

SOUTHERN PARADISE, INC.
229 W FORSYTH ST.
JACKSONVILLE, FL 32202

SUBJECT: SOUTHERN PARADISE, INC.
REF: P04000018937

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FROM EDWARDS COHEN

(WED) MAR 24 2004 15:20/ST. 15:19/NO. 6338717263 P 2

H04000059437

Articles of Amendment
to
Articles of Incorporation
of

Southern Paradise, Inc.

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

P04000018937

(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):

n/a

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

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

Article Number VII is hereby amended to read as follows:

The officers and/or directors of the corporation are:

Title: Director/President

Jack Behnam, 9950 Bleake Ford Mill Road, Jacksonville, FL 32256

Title: Director/Vice President

Khalid Toma, 12221 Ridge Forest Lane, Jacksonville, FL 32246

Title: Director/Vice President

Kamal J. Behnam, 7015 Andalusia Avenue, Jacksonville, FL 32217

(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)

n/a

(continued)

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THIRD: The date of each amendment's adoption: March 17, 2004


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 17th day of March, 2004

Signature:  **President**
(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.)

JACK BEHNAM

FILING FEE: \$35

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