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NO 247 P. 1

P05000002080

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT

Please give original submission date as file date.

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Mat

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

2009 APR - 1 AM 9:44

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHERN WINE & SPIRITS OF NEW JERSEY, INC.

Certificate of Status	1
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April 1, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
SOUTHERN WINE & SPIRITS OF NEW JERSEY, INC.
2800 PONCE DE LEON BLVD., STE. 1125
CORAL GABLES, FL 33134

SUBJECT: SOUTHERN WINE & SPIRITS OF NEW JERSEY, INC.
REF: P05000002080

RESUBMIT

Please give original
submission date as file date.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000076179
Letter Number: 009A00011027

RECEIVED
2009 APR -1 AM 8:00
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TALLAHASSEE, FLORIDA

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2009 APR -1 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Southern Wine & Spirits of New Jersey, Inc.

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

P05000002080

(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):

Henderson Stuart Co., 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)**

Article VI shall be amended to read as follows: "The street address of the registered office of this corporation is Corporation Service Company, 1201 Hays Street,

Tallahassee, FL 32301 and the name of the registered agent is Corporation Service Company." The final sentence of Article VII of the Articles of Incorporation

shall be amended to read as follows: "The name and address of the director of this Corporation is Richard B. Leventhal, 56 Hackensack Avenue, Kearny, NJ 07032."

Article X of the Articles of Incorporation shall be amended to read as follows:

"The office address of the Corporation is: Building 56, River Terminal

Development, Kearny, NJ 07032."

(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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The date of each amendment(s) adoption: October 1, 2008

Effective date if applicable: _____
(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 _____

(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)

Richard B. Leventhal

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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STATE OF FLORIDA
ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT OF

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company


Signature of Registered Agent

Matthew Young
as its agent