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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SOUTHERN COMFORT CONCEPTS INC.

Certificate of Status	1
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BS 2/16/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2005

SOUTHERN COMFORT CONCEPTS INC.
1600 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441SUBJECT: SOUTHERN COMFORT CONCEPTS INC.
REF: P05000019700

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H05000039614

FILED

05 FEB 16 PM 2:21

CLERK OF STATE
TALLAHASSEE, FLORIDA

Southern Comfort Concepts Inc.

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:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Southern Comfort Concepts Inc.
1600 E. Hillsboro Boulevard
Deerfield Beach, FL 33441**

IS AMENDED TO READ AS FOLLOWS:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Southern Comfort Concepts Inc.
4100 NE 27 Terrace
Lighthouse Point, FL 33064**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H05000039614

THIRD: The Date of each amendment's adoption: February 14, 2005

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 15th day of February, 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Gary Lee Brewer III

Typed or printed name

Vice President

Title