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☐ PICK-UP

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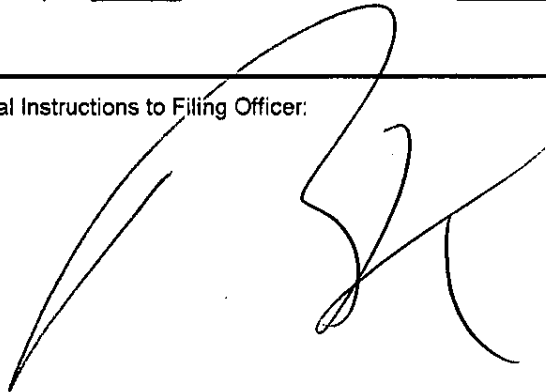
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(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 637142 80690A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 40.75

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ORDER DATE : December 4, 2006
ORDER TIME : 10:37 AM
ORDER NO. : 637142-015
CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: SOUTHERN WINE & SPIRITS GULF
COAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

FILE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN WINE & SPIRITS GULF COAST, INC.
(Present Name)
(A Florida corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000143658
(Document number of corporation)

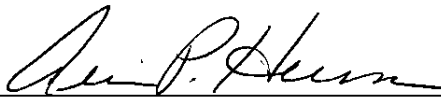
Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments(s) to its Articles of Incorporation.

NEW CORPORATE NAME- Article I:

Southern Wine & Spirits of Mississippi, Inc.

The Amendment was adopted on November 30, 2006.

The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.



Signature of Incorporator

Alison P. Herman

(Typed or Printed name of person signing)