

P07000071431

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(City/State/Zip/Phone #)

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(Business Entity Name)

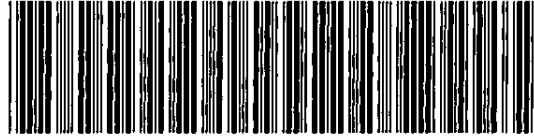
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*Amend
Tewis
4-25-08*

2008 APR 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Southern Energy Holding INC.
DOCUMENT NUMBER: P07000071431

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

Please return all correspondence concerning this matter to the following:

SEAN MURPHY
(Name of Contact Person)

SOUTHERN ENERGY HOLDINGS INC.
(Firm/ Company)

40 EAST LAKE DRIVE
(Address)

MONTAUK, NEW YORK
(City/ State and Zip Code)

For further information concerning this matter, please call:

SEAN MURPHY at (631) 668-5927
(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 Energy Holdings, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000071431

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

1. Article II (Principal Place of Business Address)

Old: 84 West Bay Street

Cocoa Beach, FL, US, 32931

New: 7510 East Hwy. 50

Cleveland, Florida, US, 34736

2. Article II (Mailing Address of the Corporation)

Old: 84 West Bay Street

Cocoa Beach, FL, US, 32931

New: 40 East Lake Drive

Montauk, NY, US, 11954

3. Article IV (Name & Florida Street Address of the Registered Agent)

(Attach additional pages if necessary)
(continued)

①

FILED
2008 APR 21 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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to
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of

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

3. (Continued)

Old: Harold Fisher

7432 Hwy 50

Groveland, Florida, 34736

New: Sean Murphy

7510 East Hwy 50

Groveland, Florida, U.S. 34736

4. Article VII (Initial Officers and/or Directors of the Corporation)

Old: Title P/D Sean Murphy

84 West Bay Street

Cocoa Beach, Fl., U.S. 32931

New: Title P/D Sean Murphy

40 East Lake Drive

(Attach additional pages if necessary)

(continued)

(2)

Articles of Amendment
to
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of

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

4. (continued) Montauk, NY, U.S. 11954

Old: Title VP/D Harold Fisher

7432 Hwy 50

Groveland, FL, U.S. 34736

NEW: Title VP/D/S B. Scott Limehouse

1373 Royal Devon Drive

Myrtle Beach, SC, U.S. 29575

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: April 15, 2008

Effective date if applicable: April 15, 2008
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SEAN MURPHY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35