

P95000008763

SOUTHERN FINANCIAL SERVICES, INC.

PH. 954-564-6994
3000 N.E. 30TH PL., SUITE 107
FORT LAUDERDALE, FL 33306

1955

January 27, 19 98

67-1209/670
805

PAY
TO THE
ORDER OF Secretary of State

thirty-five and 00/100

\$35.00

Comerica

Bank and Trust, FSB
100 N.E. 3rd Avenue, Suite 100
Ft. Lauderdale, Florida 33301

DOLLARS

Security features
are included.
Details on back.

[Handwritten signature]

OR

⑈001955⑈ ⑈067012099⑈ 1811008901⑈

900002426139-9

-02/10/98--01015--014

*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98FEB-2 AM11:02

called name
S.M.I. not
available -

advised wants
to use The

Southern Companies, Inc.

N/C Amend
2/5/98

CORAPNC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 14, 1998

SOUTHERN MARINE, INC.
3000 N.E. 30TH PLACE
SUITE 107
FT. LAUDERDALE, FL 33306

SUBJECT: SOUTHERN MARINE, INC.
Ref. Number: P95000008763

1/21/98
Done Mr. Brumbley:

Forwarded as
requested.

[Handwritten signature]

JEFFERY DANE WOOD

We have received your document for SOUTHERN MARINE, INC. and check(s) totaling \$923.75. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00. *enclosed*

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees. *enclosed*

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1050.00. Add an additional \$8.75 for each certificate of status requested. *enclosed*

The total amount due includes the 1998 Annual Report and Supplemental Fee.

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

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Trevor Brumbley
Document Specialist

Letter Number: 598A00002114

THIRD: The date of each amendment's adoption: January 27, 1998.

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):

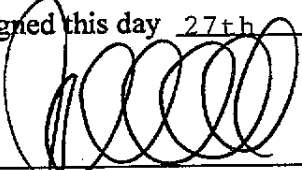
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

☐ 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 day 27th of January, 19 98.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey Dale Welsh

Typed or printed name

President

Title

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -2 AM 11:02

SOUTHERN MARINE, INC.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article 1 - Corporate Name

Article 1 is amended in that the name of the corporation is:

THE SOUTHERN COMPANIES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.