

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P95000009298

Rum Pinestone, Inc.

100002289091--6

-09/10/97--01011--039

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

Name Change

- FILED
97 SEP 18 PM 2:15
TALLAHASSEE, FLORIDA
RECEIVED
97 SEP 10 AM 10:25
DIVISION OF CORPORATIONS
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

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W.P. V. L. J. er

*00789, 02544, 02388, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1997

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: RWM PINESTONE, INC.
Ref. Number: P95000009298

We have received your document for RWM PINESTONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 597A00045091

RECEIVED
97 SEP 18 AM 9:40
DIVISION OF CORPORATION

Corrected

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MANATEE

REED W. MAPES, being first duly sworn on oath, deposes and states as follows:

1. That he has personal knowledge of all that which hereafter appears and that the same is true in substance and in fact.
2. Affiant served as President of Southern Comfort Development Company, a dissolved Florida corporation.
3. Affiant has caused Southern Comfort Development Company to be dissolved on the 10th day of September, 1997.
4. Affiant was the sole and only shareholder and director of Southern Comfort Development Company.
5. Southern Comfort Development Company has relinquished and assigned all its right, title and interest in and to its name, Southern Comfort Development Company, and any variation thereof, unto RWM Pinestone, Inc. as disclosed on the Assignment attached hereto as Exhibit A.

FURTHER, AFFIANT SAYETH NOT.

SOUTHERN COMFORT DEVELOPMENT
COMPANY, a dissolved Florida Corporation

BY: _____

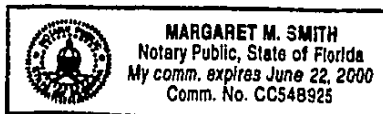
REED W. MAPES, PRESIDENT

REED W. MAPES, DIRECTOR/SHAREHOLDER

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 17th day of September, 1997, by REED W. MAPES, PRESIDENT of SOUTHERN COMFORT DEVELOPMENT COMPANY, on behalf of said corporation.

Margaret M. Smith
(Signature of Notary Public)



Name of Notary Typed, Printed or Stamped

My Commission Expires:

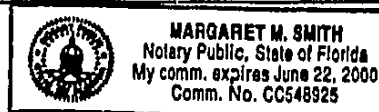
STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 17th day of September, 1997, by REED W. MAPES, as Director and Shareholder of SOUTHERN COMFORT DEVELOPMENT COMPANY, who is personally known to me.

Margaret M. Smith
(Signature of Notary Public)

Name of Notary Typed, Printed or Stamped

My Commission Expires:



ASSIGNMENT OF NAME

SOUTHERN COMFORT DEVELOPMENT COMPANY joined by its sole Shareholder and Director, REED W. MAPES, executes this Assignment this ____ day of September, 1997, and hereby assigns, conveys and grants unto RWM PINESTONE, INC., all rights, title and interest of the undersigned in and to the name "SOUTHERN COMFORT DEVELOPMENT COMPANY", and all variations thereof, and agrees that RWM PINESTONE, INC., owns and has full use and possession of the same and all rights thereto. Specifically, the undersigned agrees that RWM PINESTONE, INC. may change its name to SOUTHERN COMFORT DEVELOPMENT COMPANY, or may create a new corporation by that name in which RWM PINESTONE, INC. is the shareholder. By execution hereof, the undersigned shall have no further right of ownership or use of the aforesaid name.

SOUTHERN COMFORT DEVELOPMENT
COMPANY, a dissolved Florida Corporation

BY: _____

REED W. MAPES, PRESIDENT

REED W. MAPES, Individually

EXHIBIT "A"

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
RWM PINESTONE, INC.**

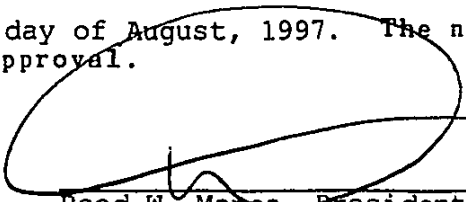
The undersigned President and Secretary of **RWM PINESTONE, INC.**, a Florida corporation, organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is RWM PINESTONE, INC.
2. The Articles Of Incorporation of said corporation are amended as follows:

"a. The name of the corporation is hereby changed to "SOUTHERN COMFORT DEVELOPMENT COMPANY, INC.," and that the previous name of the corporation shall be deleted from the Articles of Incorporation in each and every place where it appears and the new name substituted in place thereof. Said name change shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation."

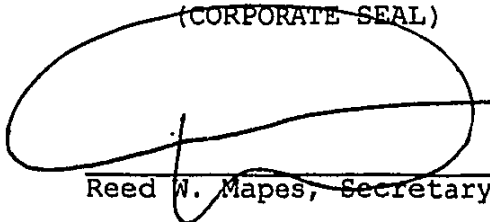
3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

4. The above Amendment to the Articles of Incorporation of RWM PINESTONE, INC. was adopted by the Shareholders of the Corporation, by written consent of a majority of Shareholders entitled to vote thereon, pursuant to Florida Statute Section 607.0704 (1995) on the 15th day of August, 1997. The number of votes cast were sufficient for approval.



Reed W. Mapes, President

(CORPORATE SEAL)

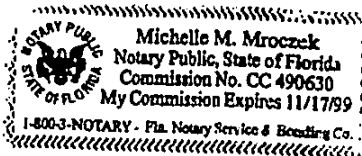


Reed W. Mapes, Secretary

**STATE OF FLORIDA
COUNTY OF MANATEE**

I HEREBY CERTIFY, that on this day, before me, an officer authorized in the State and County last aforesaid to take acknowledgments, personally appeared REED W. MAPES, to me well known and known to be the President and Secretary of RWM PINESTONE, INC., a Florida corporation, and that he acknowledged executing the same under authority duly vested in him by said corporation, and that the corporate seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal at Bradenton, Manatee County, Florida, this 15th day of September, 1997.





Notary Public

Michelle Mroczek
Print Name

My Commission Expires: _____

H:\mm\misc\mapes corporate\name change