734611

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Articles of Amendment to Articles of Incorporation of

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ALLAHARY OF STATE FLORIDA TOBACCO & CANDY ASSOCIATION, INC. (Name of corporation as currently filed with the Florida Dept. of State) 734611 (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): FLORIDA ASSOCIATION OF WHOLESALE DISTRIBUTORS, INC. (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) New mailing address: Address: Post Office Box 1054 Tallahassee, FL 32302 Street Address: 110-A South Monroe Street Tallahassee, FL 32301

The date of adoption of the a	mendment(s) was: AUGUST 27, 2005
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was (were) adopted by the members and the number of votes cas was sufficient for approval.
	ers or members entitled to vote on the amendment. The (were) adopted by the board of directors.
(By the chairman have not been se	day of SEPTEMBER , 2005 or vice chairman of the board, president or other officer- if directors elected, by an incorporator- if in the hands of a receiver, trustee, or inted fiduciary, by that fiduciary.)
T)	yped or printed name of person signing)
PRESIDENT	,
	(Title of person signing)

FILING FEE: \$35