

F0900002203

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000175728 3)))



H110001757283ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850)216-0457
Fax Number : (850)216-0460

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

11 JUL - 8 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

RECEIVED
11 JUL - 8 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAXED
JUL 07 2011
By _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALTRIA SALES & DISTRIBUTION INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Handwritten signature and date: 7/11/11

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662, TALLAHASSEE, FL 32302
155 OFFICE PLAZA DR., SUITE A, TALLAHASSEE, FL 32301
PHONE: (800) 435-9371 FAX: (866) 860-8395

FACSIMILE TRANSMITTAL SHEET	
ATTN: Sylvia	
COMPANY: Florida Dept. of State- Division of Corporations	
FAX NUMBER: 617-6380	TOTAL PAGES TO FOLLOW: 1
RE: Fax Audit # H11000175728 3	

NOTES/COMMENTS:

Good afternoon,

Attached is the correct certification for the name change amendment re:

Altria Sales & Distribution, Inc
Doc#F09000002203

Kim Round
216-0457

Please notify us immediately if an error occurs in this transmission.

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

Altria Consumer Engagement Services Inc., a Virginia corporation, merged into Altria Sales & Distribution Inc., a Virginia corporation, which is the surviving corporation under the name of Altria Group Distribution Company effective as of April 1, 2011.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
July 7, 2011*



Joel H. Peck
Joel H. Peck, Clerk of the Commission