

F98000005785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

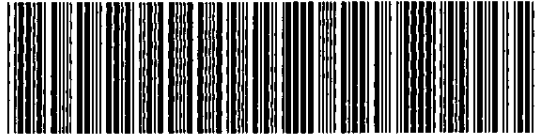
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA ROMANA RELIEF FUND, INC
Name of Corporation

DOCUMENT NUMBER: F98000005785

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROGER GEBHARD
Name of Contact Person

ALTADIS U.S.A INC
Firm/Company

5900 N. ANDREWS AVENUE
Address

FORT LAUDERDALE, FL 33309
City/State and Zip Code

rgebhard@altadis usa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGER GEBHARD at (954) 772-9000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 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



Altadis U.S.A. Inc.

Maker of Fine Cigars

February 9, 2011

DIVISION OF CORPORATIONS
AMMENDMENT SECTION
P.O. Box 6327
TALLAHASSEE, FL 32314

ATTN: Mrs. Thelma Lewis

Dear Mrs. Lewis

REF: La Romana Emergency Relief Fund, Inc
Document Number: F98000005785

In regards to our phone called dated February 02, 2011, attached please find a certified copy of the documentation remitted last year in order to get the name change of the above mentioned company.

I will highly appreciate your kind cooperation on this matter in order to get the process completed.

Best regards,

Pietra Larenas

Tax Assistant Phone : 954-233-4031

Altadis USA Inc.

5900 N. Andrews Avenue

Fort Lauderdale, FL 33309

RECEIVED

11 FEB 11 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Altadis U.S.A. Inc.

Maker of Fine Cigars

January 19, 2011

DIVISION OF CORPORATIONS
AMMENDMENT SECTION
P.O. Box 6327
TALLAHASSEE, FL 32314

ATTN: Mrs. Thelma Lewis

Dear Mrs. Lewis

REF: La Romana Emergency Relief Fund, Inc
Document Number: F98000005785

In regards to our phone called dated January 19, 2011, attached please find copy of the documentation remitted last year in order to get the name change of the company as well as change of officers. I will highly appreciate to help us with the progress of this request. Also I would like to inform you that our current mailing address is:

5900 N Andrews Avenue
Fort Lauderdale, FL 33309
Attn: Roger Gebhard

Best regards,

Pietra Larenas

Tax Assistant Phone : 954-233-4031
Altadis USA Inc.
5900 N. Andrews Avenue
Fort Lauderdale, FL 33309



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2010

ROGER GEBHARD
5900 N ANDREWS AVE
FT LAUDERDALE, FL 33309

SUBJECT: LA ROMANA EMERGENCY RELIEF FUND, INC.
Ref. Number: F98000005785

We have received your document for LA ROMANA EMERGENCY RELIEF FUND, 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):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 810A00002893

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F98000005785 ✓
(Document Number of Corporation (If known))

1. LA ROMANA EMERGENCY RELIEF FUND, INC. ✓
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK ✓ 3. 10/6/1998 ✓
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/13/09 ✓

5. ALTA DIS USA EMERGENCY RELIEF FUND, INC.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

_____ (New duration) _____ (Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

_____ (New jurisdiction) _____ (Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

James M. Parnofello
(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

JAMES M. PARNOFELLO
(Typed or printed name of the person signing)

TREASURER
(Title of person signing)

FILED
2011 FEB 13 P 13
SECRET
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
February 13, 2009.

Paul LaPointe

Paul LaPointe
Special Deputy Secretary of State

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of

LA ROMANA EMERGENCY RELIEF FUND, INC.

Under Section 803 of the Not-for-Profit Corporation Law

The undersigned, being a duly authorized officer and director of La Romana Emergency Relief Fund, Inc. (the "Corporation"), does hereby certify that:

1. The name of the Corporation is La Romana Emergency Relief Fund, Inc.

The name has not been previously changed.

2. The Certificate of Incorporation of the Corporation was filed by the

Department of State of the State of New York on October 6, 1998. The Corporation was formed under the Not-for-Profit Corporation Law ("NPCL").

3. The Corporation is a corporation as defined in subparagraph (a)(5) of

Section 102 of the NPCL and is a Type B Corporation as defined in Section 201 of the NPCL.

4. The Corporation's Certificate of Incorporation is hereby amended to

change the name of the Corporation.

5. To effect the foregoing amendment, Paragraph FIRST of the Certificate of

Incorporation is amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Altadis USA Emergency Relief

Fund, Inc."

6. The Secretary of State is designated as agent of the Corporation upon whom process against the Corporation may be served. The Post Office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon the Secretary of State is:

5900 N. Andrews Avenue, Ste. 700
Fort Lauderdale, FL 33309
c/o Mr. Gary R. Ellis

7. The foregoing amendment to the Certificate of Incorporation of the Corporation was authorized by a Unanimous Written Consent of the Directors of the Corporation dated DECEMBER 3, 2008.

IN WITNESS WHEREOF, the undersigned officer has executed this Certificate of Amendment and, under penalties of perjury, affirms the truth of the statements made herein this 3 day of DECEMBER, 2008.


Gary R. Ellis, Secretary

La Romana Emergency Relief Fund, Inc.

Unanimous Written Consent of Directors

The undersigned, being all of the directors of La Romana Emergency Relief Fund, Inc. (the "Corporation") acting pursuant to Section 708(b) of the New York Not-for-Profit Corporation Law and Article II, Section 11 of the Corporation's By-laws by written consent in lieu of a meeting, hereby adopt the following resolutions:

WHEREAS, the Board of Directors wishes to change the name of the Corporation to Altadis USA Emergency Relief Fund, Inc.;

NOW, THEREFORE BE IT

RESOLVED, that the Certificate of Amendment of the Certificate of Incorporation of the Corporation attached hereto as Exhibit A is hereby approved; and it is further


RESOLVED, that the officers of the Corporation are hereby directed to file with the State of New York Department of State the Certificate of Amendment as attached hereto.

This instrument may be executed in one or more counterparts; but all such counterparts shall together constitute but one and the same instrument.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 3 day of DECEMBER, 2008, and direct that it be filed with the minutes of the proceedings of the Corporation's Board of Directors.


Gary R. Ellis

Robert Oddo


Theo Folz

Melissa Aiello

090213000 195

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

of

LA ROMANA EMERGENCY RELIEF FUND, INC.

Under Section 803 of the Not-for-Profit Corporation Law

FILED

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ICC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 13 2009

TAXS _____

BY: JCH

New York

SKADDEN, ARPS, SLATE,
MEAGHER & FLOM LLP
FOUR TIMES SQUARE
NEW YORK, N.Y. 10036-6522

DRAWDOWN
DELANEY #30

JCH

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