

F990000006323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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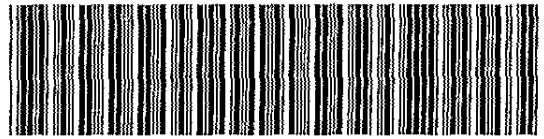
(Business Entity Name)

(Document Number)

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03 DEC - 8 PM 2: 48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Name Chg.  
Jm  
12/15/03



December 5, 2003

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Amendment To Application For Authorization To Transact Business In Florida –  
Name Change Of Corporation

To Whom It May Concern:

We are writing to request a name change for our corporation from Star Tobacco and  
Pharmaceuticals, Inc. to Star Tobacco, Inc. The relevant form, an original certificate  
from the state of incorporation and filing fee of thirty-five dollars (\$35) is enclosed.

**Star Tobacco, Inc.**  
801 Liberty Way  
Chester, VA 23826  
(800) 867-6653  
(804) 530-8474 fax

If you have any questions or require additional information, please feel free to contact me  
directly.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul H. Lamb, III", is written over a large, stylized, circular flourish.

Paul H. Lamb, III  
President, Star Tobacco, Inc.

Enclosures

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

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

F99000006323


(Document number of corporation (if known))

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1. Star Tobacco and Pharmaceuticals, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Virginia (Incorporated under laws of)      3. 12/08/1999 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 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? 10/15/2001
5. Star Tobacco, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul H. Lamb, III  
(Typed or printed name of person signing)

December 5, 2003

(Date)

President  
(Title of person signing)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The name of STAR TOBACCO AND PHARMACEUTICALS, INC. was changed to Star Tobacco, Inc. pursuant to a certificate of amendment issued by the Commission effective as of October 15, 2001.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
November 21, 2003*

*Joel H. Peck*  
\_\_\_\_\_  
*Joel H. Peck, Clerk of the Commission*