## P04000099617

(Requestor's Name)
(Address)
(Address)
(Fladicas)
(City/State/Zip/Phone #)
F1 F1
PICK-UP WAIT MAIL
(Business Entity Name)
(======================================
(Document Number)
Certified Copies Certificates of Status
<b></b>
Special Instructions to Filing Officer:

Office Use Only



900109085249

09/06/07--01011--002 \*\*35.00

O7 SEP -6 AM 7: 57
SECRETARY OF STATE
ANASSEE, FLORIDA

APPROVED AND FILED

C. Constitute SEP 1 3 2007

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: L.P. CIGARS	S CORPORATION	
DOCUMENT NUMBER: P04000099617		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	is matter to the following:	
Luz A. Portal		<u></u>
(Name	of Contact Person)	
(Fi	rm/ Company)	
P.O. Box 565651	(Address)	· · · · ·
	(Address)	
Miami, FL 33256		
(City/S) For further information concerning this matter,	tate and Zip Code) please call:	
Luz A. Portal	at (786)_487-03-	
(Name of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	S43.75 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 C Tallahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of

## L. P. CIGAR, CORPORATION

L.F. CIGAR, CORPORATION		
(Name of corporation as currently filed with the Florida Dept. of State)		
D0400000647		
P0400099617		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
LOPEZ CIGARS, Inc.		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")		
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		:
NONE		
	0	
<u> </u>	78	
APET TENT	4	
SAR	တ်	三
	垩	5
	!	
	57	
D. C.		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	)	
N/A		
	• -	•• •

(continued)

The date of each amendment(s) adoption: August 29, 2007
Effective date if applicable: August 29, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Luz A. Portal  (Typed or printed name of person signing)
(1) had at home of herson signing)
President
(Title of person signing)

FILING FEE: \$35