



THE UNITED STATES
CORPORATION
COMPANY

203856

ACCOUNT NO. : 072100000032

REFERENCE : 233543 4326591

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 87.50

ORDER DATE : January 23, 1997

ORDER TIME : 10:31 AM

ORDER NO. : 233543-005

CUSTOMER NO: 4326591

600002066366--6

CUSTOMER: Mr. Cody Waters
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: VILLAZON & COMPANY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

Name

Change

01-23-97

SECRETARY OF STATE DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

97 JAN 23 PM 4:29 97 JAN 23 PM 12:33

FILED

RECEIVED

AMENDMENT TO ARTICLES OF INCORPORATION
OF
VILLAZON & COMPANY, INC.

FILED
JAN 23 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of VILLAZON & COMPANY, INC. were filed with and approved by the Secretary of State of the State of Florida on the 28th day of June, 1957; and

WHEREAS, Amendments to the Articles of Incorporation of VILLAZON & COMPANY, INC. were filed with and approved by the Secretary of State of the State of Florida on August 2, 1968 and December 31, 1973; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of VILLAZON & COMPANY, INC. that the Articles of Incorporation of VILLAZON & COMPANY, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of VILLAZON & COMPANY, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 21st day of January, 1997; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders of VILLAZON & COMPANY, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 21st day of January, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of VILLAZON & COMPANY, INC. are hereby amended by deleting in its entirety the

present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

Name

The name of this corporation shall be:

Preferred Havana, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of VILLAZON & COMPANY, INC., by its President and Secretary this ^{20th} ~~21st~~ day of January, 1997.

VILLAZON & COMPANY, INC.

By:

Frank A. Llaneza, President

By:

Constantino Gonzalez, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of January, 1997, by FRANK A. LLANEZA, President of VILLAZON & COMPANY, INC., a Florida corporation, who are personally known to me or who have produced N/A as identification.

Lydia Mones
LYDIA MONES
Print Name

Notary Public

My Commission Expires:

LYDIA MONES
Notary Public, State of Florida
Commission No. CC487333
Commission Expires August 9, 1999

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th
day of January, 1997, by CONSTANTINO GONZALEZ, Secretary, of
VILLAZON & COMPANY, INC., a Florida corporation, who are personally
known to me or who have produced N/A as
identification.

Lydia Mones
LYDIA MONES
Print Name

Notary Public

My Commission Expires:

LYDIA MONES
Notary Public - State of Florida
Commission No. CC 487333
Commission Expires August 9, 1999