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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUIS MARTINEZ CIGAR COMPANY**

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July 27, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUIS MARTINEZ CIGAR COMPANY
P.O. BOX 2030
TAMPA, FL 33601

SUBJECT: LUIS MARTINEZ CIGAR COMPANY
REF: G76808

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In #3 please remove "and restated" from the sentence, as the document is "Articles of Amendment" not "Amended and Restated Articles".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Terri J Schroeder
Regulatory Specialist III

FAX Aud. #: H20000228912
Letter Number: 420A00014026

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LUIS MARTINEZ CIGAR COMPANY

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of LUIS MARTINEZ CIGAR COMPANY, a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is LUIS MARTINEZ CIGAR COMPANY
2. The document number is G76808.
3. Article V of the Articles of Incorporation of the Corporation is hereby amended.

in its entirety to read as follows:

"ARTICLE V
CAPITAL STOCK

- (a) This corporation is authorized to issue 20,000 shares of common stock consisting of 200 shares of voting common stock and 19,800 shares of non-voting common stock, each having a par value of \$1.00 per share. Each of share of voting common stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. The non-voting common stock shall have identical rights to the voting common stock, except that the non-voting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law. All or any part of the capital stock of the corporation may be paid for in cash, labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors. All stock when issued shall be deemed to be fully paid for and nonassessable.
- (b) For purposes of voting in the election of directors of the corporation, no cumulative voting shall be permitted."

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4. The foregoing amendment was adopted on June 30th, 2020, by the written consent of the shareholders and directors of the Corporation in accordance with the provisions of Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 29th day of June, 2020.



ERIC M. NEWMAN, President

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