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SHORE MARY OF STATE
SHORE MARASSEE, FL

C. GOLDEN SEP 27 2018

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	ligar Manufacturers	Association of Tam	pa, Inc.		
	00011442				
DOCUMENT NUMBER:				<del>_</del>	
The enclosed Articles of Amenda	nent and fee are subn	nitted for filing.			
Please return all correspondence c	oncerning this matte	r to the following:			
Shira Martin					
		(Name of Contact Pe	erson)		
J.C. Newman Cigar Co.					
		(Firm/ Company	·)		
P.O. Box 2030					
		(Address)		·	
Tampa, FL 33601					
		(City/ State and Zip	Code)		
smartin@jenewman.com					
E-mail	address: (to be used	for future annual rep	ort notification	1)	
For further information concerning	g this matter, please	call:			
Shira Martin		at	813	248-2124	
(Nam	e of Contact Person)			(Daytime Telephone Number)	
Enclosed is a check for the follow	ng amount made pay	yable to the Florida I	Department of :	State:	
	43.75 Filing Fee & ( ertificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certifi s Certifi	0 Filing Fee icate of Status ied Copy tional Copy is sed)	
Mailing Address		Street Address			

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment Articles of Incorporation of

FILED

2018 SEP 26 PM 1:58

Cigar Manufacturers Association of Tampa, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N09000011442 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: \_\_, Florida \_\_\_\_ (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  XChange X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Joe Silvestro	2701 N. 16th Street
Add			Tampa, F1, 33605
Remove			
2) Change		_	
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
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date this document was signed.	, ii other than th
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records.	listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
Dated 9/7/18	
Signature (By the chairman or vice chairman of the board, president or other officer-if directors	
have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Eric Newman	
(Typed or printed name of person signing)	
President	
(Title of person signing)	