N14000005875

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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 21, 2015

RONALD G. MEYER/ LYNN THOMAS MEYER, BROOKS, DEMMA AND BLOHM, PA P. O. BOX 1547 TALLAHASSEE, FL 32302

SUBJECT: CITIZENS AGAINST TOBACCO, INC.

Ref. Number: N14000005875

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist III Letter Number: 215A00001193

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Division of Corporations - P.O. ROX 6327 -Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section Division of Corporations. Citizens Against Tobacco, Inc. N14000005875 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ronald G. Meyer/Lynn Thomas (Name of Contact Person) Meyer, Brooks, Demma and Blohm, PA (Firm/ Company) P.O. Box 1547 (Address) Tallahassee, Florida 32302 (City/ State and Zip Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Ronald Meyer/Lynn Thomas (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State:

□\$43.75 Filing Fee & **■**\$43.75 Filing Fee &

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enclosed)

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☐ \$35 Filing Fee

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

Street Address

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

□\$52.50 Filing Fee

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(Additional Copy is Enclosed)

AMENDMENT TO ARTICLES OF INCORPORATION OF CITIZENS AGAINST TOBACCO, INC.

The Board of Directors of the Corporation now known as Citizens Against Tobacco, Inc. (Document Number N14000005875), in accordance with the provisions of Section 617.1002(1)(b), Florida Statutes, hereby amends Article One of the Articles of Incorporation to reflect a name change. Such article shall hereafter read:

ARTICLE I Name and Principal Place of Business

The name of the corporation is "Citizens Against Cigarette Manufacturers, Inc." The initial principal place of business is: 11701 Lake Victoria Gardens Avenue, Suite 3201, Palm Beach Gardens, Florida 33410

There are no members entitled to vote.

The above change has been adopted and unanimously approved by the Board of Directors of the Corporation at a special meeting held on Sanuary 12, 2015.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 12th day of Canuary, 2015.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on this 12.1% day of January.

2015, by Sean Domnick, the Secretary/Tresource State of Florida My Comm. Expires Aug 19, 2018

Commission # FF 152377

Bonded Through National Notary Assn.

NOTARY PUBLIC
My Commission Expires: