

Charter Number Only

2000000048314

VALIDATION ONLY

Requestor's Name

Address

City

State

Zip

Phone

200003261302--B

-05/22/00--01051--001

*****35.00 *****35.00

CORPORATION(S) NAME

AASAP Tobacco Wholesale, Inc.
Amend

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAY 25 PM 12:12

FILED

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership
() Reinstatement

() Annual Report
() Reservation

() Other
() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk-In

() Will Wait

☒ Pick-Up

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAY 22 AM 9:39

RECEIVED



Empire Toll Free: 1-800-432-3028

Name	5/25/00
Availability	
Document	ADR
Examiner	
Updater	ADR
Verifier	
Acknowledgment	
W.P. Verifier	

*00789, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2000

EMPIRE

MIAMI, FL

SUBJECT: AASAP TOBACCO WHOLESale, INC.
Ref. Number: P00000048314

We have received your document for AASAP TOBACCO WHOLESale, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 300A00029000

RECEIVED
00 MAY 25 AM 9:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAY 25 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AASAP Tobacco Wholesale, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # VI, Deleted MR. ELECTO MORALES
making article # VI with only two directors

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 19, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 19 of May, 2000

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SABKIA NEVRIES
Typed or printed name

VI - PRESIDENT / INCORPORATOR
Title