

P0-0000058741

Director's Name

Tropical Agrow at Beach Place, Inc.
1400 S. University Dr.
Suite 201 K
Orlando, FL 32818

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 288004190492--9
-05/09/01--01052--011
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *n/c*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY -8 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AL 5/16

ARTICLES OF AMENDMENT
OF
CIGARS AT THE BEACH, INC.

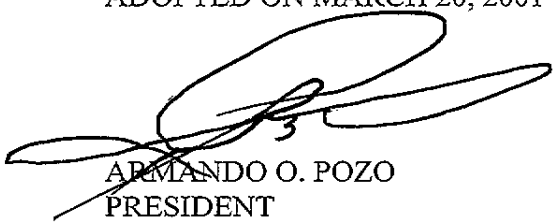
THE ARTICLES OF INCORPORATION ARE AMENDED AS FOLLOWS:

ARTICLE I
THE NEW NAME AND ADDRESS OF THE CORPORATION SHALL BE:

TROPICAL CIGARS AT BEACH PLACE, INC.
5400 S. UNIVERSITY DR.
SUITE 501K
DAVIE, FL. 33328

THE AMENDMENT WAS APPROVED BY UNANIMOUS CONSENT OF ALL
SHAREHOLDERS ENTITLED TO VOTE.

ADOPTED ON MARCH 20, 2001



ARMANDO O. POZO
PRESIDENT

FILED
01 MAY -8 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA