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K & J DISTRIBUTORS, INC.
639 DAYTONA AVENUE
HOLLY HILL, FLORIDA 32117
904-248-0061

November 15, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003470247--5
-11/20/00--01079--018
*****35.00 *****35.00

RE: Name change

Enclosed are Articles of Amendment to Articles of Incorporation of
K & J Distributors, Inc., and a check for \$35.00.

Please change Article I: K & J Distributors, Inc.

to

Florida Tobacco Retail, Inc.

FILED
00 NOV 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 11/29
n/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K & J DISTRIBUTORS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I

THE NAME OF THIS CORPORATION SHALL BE CHANGED TO:

FLORIDA TOBACCO RETAIL, INC.

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: NOVEMBER 15, 2000

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

FILED
00 NOV 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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 16 day of November, 2000.

Signature

Joanne M. Fegan

(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)

JOANNE M. FEGAN

Typed or printed name

PRESIDENT

Title