

P01000002320

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

FILED
01 FEB 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***210.00 ***35.00

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

1. Liberty City Cigars, Inc. P01000002320
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
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DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE FEB 12 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIBERTY CITY CIGARS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Valerie E. Patrick
Chief Executive Officer:	Vernon Clemon Patrick
Secretary:	Vernon Clemon Patrick
Treasurer:	Valerie E. Patrick

SECOND: Article 5 shall be amended to state:

President:	Vernon Clemon Patrick
Chief Executive Officer:	Vernon Clemon Patrick
Vice-President:	Valerie W Patrick
Secretary:	Vernon Clemon Patrick
Treasurer:	Valerie W Patrick

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 23 January 2001.

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SPIEGEL & UTRERA, P.A.
LAWYERS

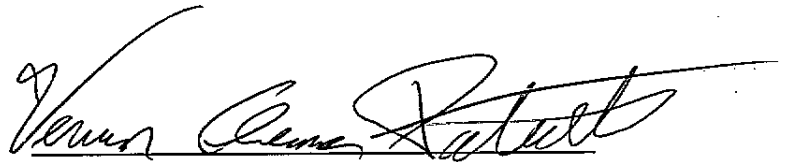
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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 January 2001.


Vernon Clemon Patrick, Chairman of the
Board of Directors



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