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NOTATIONS  
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O. Certificate JUL 22 2003

SPIEGEL & UTRERA, P.A.  
 (Requestor's Name)  
 1840 CORAL WAY, 4<sup>TH</sup> FLOOR  
 (Address)  
 MIAMI, FL 33145 (305) 854-6000  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Stogies By Mario, Inc. PD1000014510  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 10, 2003

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: STOGIES BY MARIO, INC.  
Ref. Number: P01000014510

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for STOGIES BY MARIO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 103A00040952

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**STOGIES BY MARIO, INC.**

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03 JUL 22 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of this corporation shall be changed to **CIGARS OF MIAMI, INC.**

**SECOND:** Article 5 of the Articles of Incorporation provides:

President:	Mario Sirulnik
Secretary:	Mario Sirulnik
Treasurer:	Mario Sirulnik

**THIRD:** Article 5 shall be amended to state:

President:	Pedro Alonso
Secretary:	Pedro Alonso
Treasurer:	Pedro Alonso

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



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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1840 CORAL WAY 4<sup>TH</sup> FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FOURTH:** Article 6 of the Articles of Incorporation states Director(s) as:

Mario Sirulnik

**FIFTH:** Article 6 shall be changed to state Director(s) as:

Pedro Alonso

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


**SIXTH:** The address of the Corporation shall be 7902 Northwest 36 Street, Suite 9, Miami, Florida 33136 and the mailing address shall be the same.

**SEVENTH:** The date of the adoption of this amendment is the 9 June 2003.

**EIGHTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9 June 2003

  
\_\_\_\_\_  
Pedro Alonso, President



**SPIEGEL & UTRERA, P.A.**  
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