

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 SEP 18 AM 9:31

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH AMERICAN TOBACCO IMPORT COMPANY

Certificate of Status	0
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Corporate Filing Menu

Help

Amend @ 9.19.07



September 18, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SOUTH AMERICAN TOBACCO IMPORT COMPANY
300 S PINE ISLAND ROAD STE 258
PLANTATION, FL 33324

SUBJECT: SOUTH AMERICAN TOBACCO IMPORT COMPANY
REF: P01000059828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Article VII of the original articles of incorporation reference only the registered agent name and location. It appears you wish to change the PRINCIPAL ADDRESS for this corporation. Please DO NOT list the principal address as the REGISTERED OFFICE in Article VII because the registered office is the registered agent location.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 007A00054974

RECEIVED
2007 SEP 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

407000228004

Articles of Amendment
to
Articles of Incorporation
of
SOUTH AMERICAN TOBACCO IMPORT COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

F01000059828

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI - OFFICERS & DIRECTORS - Arnold Hecker is removed.

Salvatore Frank Tenuta is the sole officer.

ARTICLE VII - REGISTERED OFFICE & REGISTERED AGENT - Arnold Hecker is removed as registered agent and Barry M. Boren Esq. is inserted. Mr. Boren is located at: 9100 S. Dadeland Blvd., Suite 1800, Miami FL 33156

ARTICLE VIII - BOARD OF DIRECTORS - Arnold Hecker and Mitchell Gottlieb are removed. The new sole Director is Salvatore Frank Tenuta.

CHANGE PRINCIPAL ADDRESS TO: 2750 Pinnacle Dr. #300
Elgin, IL 60124

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

407000228004

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
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407000228004

The date of each amendment(s) adoption: 08/27/2007

Effective date if applicable: 08/27/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature

Arnold Hecker
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arnold Hecker

(Typed or printed name of person signing)

Outgoing Director/President
(Title of person signing)

FILING FEE: \$35

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