# Po/wwxx70878

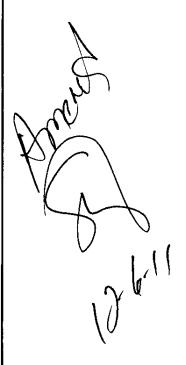
(Re	equestor's Name)	
(Ad	ldress)	
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(Cil	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
100	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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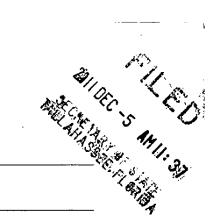
#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: <u>CIGARS &amp; CIGA</u>	AR TUBES ONLY CORP	
DOCUMENT NUME	BER: <u>P01000070878</u>		······································
The enclosed Articles	of Amendment and fee are su	ubmitted for filing.	`.
Please return all corres	spondence concerning this ma	atter to the following:	
		ROSA E. LEON	Market and the second s
	N	ame of Contact Person	
<del> </del>	CIGARS &	CIGAR TUBES ONLY C	ORP.
		Firm/ Company	
	1613	2 NW 14TH COURT	
		Address	<del>.</del>
	PEMRR	OKE PINES, FLORIDA 33	:028
		ty/ State and Zip Code	
	ICRLEC	ON@BELLSOUTH.NET	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, plea	se call:	
ROSA	A E. LEON	at ( 954	) 436-0936
	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☑\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mail</u>	ing Address	Street	Address
	ndment Section	Amend	lment Section
	sion of Corporations Box 6327		on of Corporations
	hassee, FL 32314		Building xecutive Center Circle
	· · · · · · · · · · · · · · · · · · ·	2,001.2	

Tallahassee, FL 32301

# **Articles of Amendment Articles of Incorporation** of



# CIGARS & CIGAR TUBES ONLY CORP

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

## P01000070878

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, th	nis <i>Florida Profit</i>	Corporation	n adopts the fol
A. If amending name, enter the new name of the	he corporation:			
The new name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or the diname must contain the word "chartered," "profes	lesignation "Corp,"	"Inc," or "Co".	A profession	
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)		<del></del>		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>	E <i>BOX</i> )			
D. If amending the registered agent and/or reg new registered agent and/or the new registe		ess in Florida, en	ter the nam	e of the
Name of New Registered Agent:				
	(Florida stre	et address)		
New Registered Office Address:	(City)		_, Florida_	(Zip Code)
	(City)			(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		ith and accept the	obligations	of the position.
Signatura	of New Registered As	aent if chanaina		

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director

the record to be. Pleas	the record to be. Please indicate the title(s), name and address for each officer/director.	ress for each officer/director.
(Our database can indladitional sheet.)	ex up to 6 officers/directors. If you	(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)
Title(s)	Name	Address
1) <u>S/T</u>	NICOLE LEON	16132 NW 14TH COURT PEMBROKE PINES, FL 33028
(z		
3)		
4)		
5)		

	ides for an exchange, reclassification, or cancellation of issued shares, enting the amendment if not contained in the amendment itself:
· .' (if not applicable, in	
	N/A
The date of each amendme	nt(s) adoption: NOVEMBER 23, 2011
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amount described a second and a second	The much as a few the above hald and The much as a few terms of the the amount of the second and
	were sufficient for approval.
	tere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of vot	es cast for the amendment(s) was/were sufficient for approval
by	n
<u>.</u>	(voting group)
☐ The amendment(s) was/w action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/w action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Datad	NOVEMBER 30, 2011
Dated	NOVEMBER 30, 2011
Signature _	$\Delta 1 9 9$
(	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)
	ALFREDO T. LEON
	(Typed or printed name of person signing)
	VICE-PRESIDENT (Title of person signing)