

PO100114040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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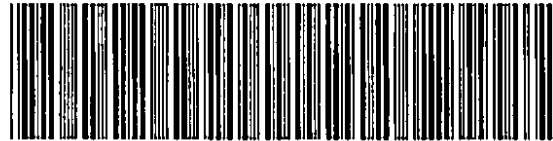
(Business Entity Name)

(Document Number)

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JAN 25 2018

C. Y. C.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

18 JAN 24 PM 12:27

FILED



VILLIGER
NORTH AMERICA
8107 NW 29 Street
Miami, FL 33122
Tel: 786 655 9800 – Toll Free 877 605 1577

January 19, 2018

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

REF: Art No. P01000114040

Dear Sir/Madam:

Enclosed, please find the documents needed to proceed with Amendment to the Articles of Incorporation for Villiger North America. Please forward any correspondence to our office at Villiger North America 8107 NW 29 St, Miami, FL 33122.

Should you have any questions, please do not hesitate in contacting me.

Best regards,

A handwritten signature in black ink, appearing to read "Maria Cristina Arrazola". The signature is fluid and cursive, with a long horizontal stroke at the end.

Maria Cristina Arrazola
Financial Controller

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Villiger North America Corp.

DOCUMENT NUMBER: P01000114040

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Cristina Arrazola
Name of Contact Person
Villiger North America Corp.
Firm/ Company
8107 NW 29 St
Address
Miami FL 33122
City/ State and Zip Code
m.arrazola@villigercigars.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Cristina Arrazola at (786) 655 9800 Ext. 4
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Villiger North America Corp.

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

P01000114040

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. 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:

(if not applicable, indicate N/A)

[illegible]

January 1, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

January 1, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated January 9, 2018

Signature Heinrich Villiger

(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)

HEINRICH VILLIGER

(Typed or printed name of person signing)

DIRECTOR & CHAIRMAN

(Title of person signing)