

P02000064639

Requester's Name

Robert F. Cohen, P.A.

Certified Public Accountant
2918 Busch Lake Boulevard
Tampa, FL 33614

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

FILED

02 AUG 19 AM 11:14

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cul 3 p2 Amend
8-19-02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CIGARBAY, INC., A FLORIDA CORPORATION

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - BOARD OF DIRECTORS

THE NAMES AND ADDRESSES OF THE DIRECTORS OF
CORPORATION ARE:

<u>NAME</u>	<u>ADDRESSES</u>
<u>BRUCE KAUFFMAN</u>	<u>2223 N. WESTSHORE BLVD. UNIT B215</u> <u>TAMPA, FL 33607</u>
<u>MANUEL MOLINA</u>	<u>2223 N. WESTSHORE BLVD. UNIT B215</u> <u>TAMPA, FL 33607</u>
<u>WILSON ALVAREZ</u>	<u>2223 N. WESTSHORE BLVD. UNIT B215</u> <u>TAMPA, FL 33607</u>

SECOND: 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, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUGUST 15, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


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

Signed this 16th day of August, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manoel Molin / Director
Typed or printed name

Title