

P02000100547

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000230797 3)))



H060002307973ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FERNANDO JIMENO
Account Number : 074553003252
Phone : (305) 826-1711
Fax Number : (305) 826-1738

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP 19 AM 9:53

FILED

RECEIVED
06 SEP 19 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PEQUIN TOBACCO, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

H06000230797 3

**Articles of Amendment
to
Articles of Incorporation
of**

PEQUIN TOBACCO, CORP.

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

P02000100547

(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):

(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 V being amended to read as follow:

The names and street addresses of the incorporators to these Articles of Incorporation are:

NEPOMUCENO PENA	Director & President
MARIA R PENA	Director & Vice-President
HERBER PENA	Director & Secretary
RUTH ANDREA HENAO	Director & Treasurer
11340 NW 56 Street Miami, FL 33178	

(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)

(continued)

H06000230797 3

FILED
 2006 SEP 19 AM 9:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H06000230797 3

The date of each amendment(s) adoption: September 14, 2006Effective date if applicable:

(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.

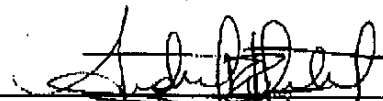
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(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)

Ruth Andrea Henao

(Typed or printed name of person signing)

Treasurer - Director

(Title of person signing)

FILING FEE: \$35

H06000230797 3