

P02000111258

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Muhammed Niser **NAME**

**AUTHORIZATION BY PHONE TO**

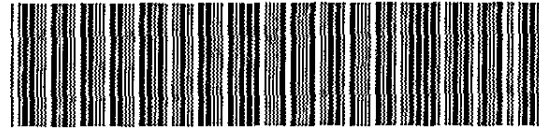
**CORRECT**

**DATE**

**JOS. BOAM**

*delete new name from  
2-5-03 add Healy  
to old name*

Office Use Only



400010436254

01/27/03--01027--008 \*\*43.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 30 PM 4:15

*Dane*  
*Harvey*

01/5/03

TR

January 20, 2003

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

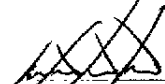
RE: CIGARETTES TO GO CORP.  
Document # P 02000111258

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation  
together with check in the amount of 43.75

This represents the cost of filing for the Articles of Amendments, of the above  
reference Corporation and certificate of status.

Very Truly Yours,



\_\_\_\_\_  
Mohamed Niser  
7951 SW 186 Street  
Miami, Florida 33157  
305-305-2345

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

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**CIGARETTES TO GO CORP.**

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(present name)

**P02000111258**

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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)*

**AMEND :** ARTICLE I CORPORATION NAME

**DELETE:** CIGARETTES TO GO CORP.

**ADD:** AMERICA DELIVERS CORP.

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**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:

**THIRD:** The date of each amendment's adoption: 01-20-03

**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 20 day of January, 2003

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)

MOHAMED NISER

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)