

PD2DDO130358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

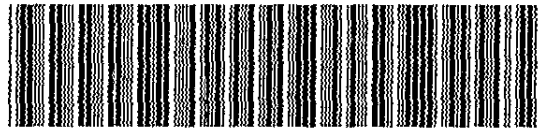
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08/09/04--01012--012 **35.00

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04 AUG -9 PM 1:34
SECURE FILING OFFICE
TALLAHASSEE, FLORIDA

8/9/04
Amend
[Signature]



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 2, 2004

First Class Tobacco
12253 Pembroke Rd.
Pembroke Pines, FL 33025

SUBJECT: FIRST CLASS TOBACCO, INC.
Ref. Number: P02000130358

We have received your document for FIRST CLASS TOBACCO, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 704A00048098

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

FILED

04 AUG -9 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST CLASS TOBACCO INC.

(present name)

Pursuant to the previous of section 607.1006, Florida Statutes, this 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 SEVEN

ADD: RANA ABOUELHASSAN^N
12112 ST. ANDREWS PL. # 207
MIRAMAR, FL ~~33025~~ 33025

DELETE: MOUSSA SAYED
12112 ST. ANDREWS PL. # 207
MIRAMAR, FL ~~33025~~ 33025

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: 7/26/04

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 amendments(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 26 day of July, 2004

Signature [Signature]

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

☒ HALA HATOUN
Typed of printed name

President

Title