

P03000036641

(Requestor's Name)

Cigars & Pars, Inc.
4018 Little Rd.
New Port Richey, Fl. 34655

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

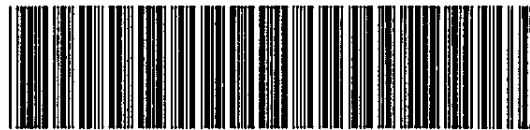
(Business Entity Name)

(Document Number)

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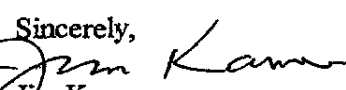
FILED
03 MAY 28 PM 2:00
TALLAHASSEE, FLORIDA

name change
(10) 4/3/03

Cigars & Pars, Inc.
Document # P03000036641

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attached is an amendment to the Articles of Incorporation approved by the shareholders of Cigars & Pars, Inc. Also, included is a check on their behalf for the \$35.00 filing fee. If there are any questions, please call Jim Kamer at 813 908-1528. Thank you.

Sincerely,

Jim Kamer

FILED
03 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
03 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cigars and Pars Inc.

(present name)

P03000036641

(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)*

The First Article of Incorporation is Amended:

From: The name of the corporation is Cigars and Pars, Inc.

To: The name of the corporation is Cigars & Pars, Inc.

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: X 04/20/03

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.

X Signed this 29th day of April, 2003

Signature X [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)

Neil G. Berberich
(Typed or printed name)

President
(Title)