

P03000665049

(Requestor's Name)

The Tawano Co. Inc.
365 Cypress Drive
Deerwater, FL 33469

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

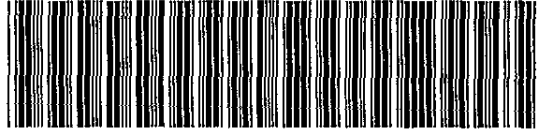
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TALLAHASSEE, FLORIDA

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Articles of Amendment
To
Articles of Incorporation
Of
Taviano Cigar Company, Inc.

P03000065049
Document Number of Corporationd

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SECRETARY OF STATE

WHEREAS, The Directors and Shareholders of Taviano Cigar Company, Inc., a Florida Corporation, have approved and adopted this 28th day of July, 2003, subject to the approval thereof by the Secretary of State of Florida, amendments to Articles I and VIII of its Articles of Incorporation.

NOW THEREFORE, it is provided that Article I and Article VIII of the Articles of Incorporation shall be amended, and that subsequent to said amendments, said Articles shall provide as follows:

ARTICLE I
Name

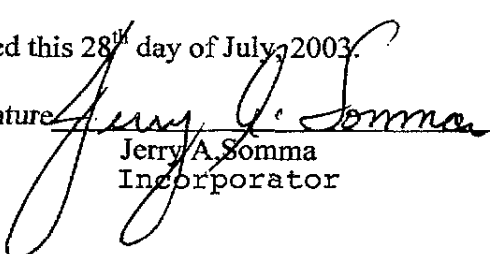
The name of this corporation shall be The Taviano Company, Inc.

ARTICLE VIII
Initial Registered Office and Agent

The initial Registered Office and Agent shall remain the same, but the principal place of business or mailing address of this corporation is 365 Cypress Drive, Tequesta, Fl 33469.

Signed this 28th day of July, 2003.

Signature


Jerry A. Somma
Incorporator