

# P03000119122

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
04 DEC 22 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**PRINCESS CIGARETTES, INC.**

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*Amend  
MD 12/22*

Articles of Amendment  
to  
Articles of Incorporation  
of

PRINCESS CIGARETTES, INC.

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

P03000119122

(Document number of corporation (if known))

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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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)**

ADOPTED AMENDMENT TO ARTICLE V "OFFICER/DIRECTOR" ILIANA FRANCISCO IS NAMED.

DIRECTOR, TREASURER, AND SECRETARY, EFFECTIVE TODAY.

ADD: Thana Francisco D/T/S

3240 SW 104TH AVENUE

MIAMI, FL 33185

(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)

SHARES OWNERSHIP AS FOLLOWS:

VIVIAN FRANCISCO 50% OF SHARES

ILIANA FRANCISCO 50% OF SHARES

(continued)

H04000251414 3

The date of each amendment(s) adoption: DECEMBER 14, 2004

Effective date if applicable: DECEMBER 21, 2004  
(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.

Signed this 21th day of DECEMBER, 2004

Signature [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)

VIVIAN FRANCISCO

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

H04000251414 3