

P04000103499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

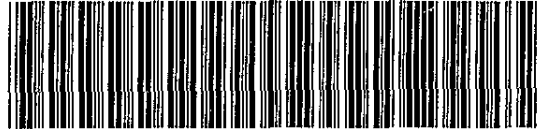
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/30/04--01037--003 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 27 PM 1:12

FILED

12/30
AA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wise Guys Cigars, Inc.

DOCUMENT NUMBER: P04000103499

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony Caliendo
(Name of Contact Person)

Wise Guys Cigars, Inc.
(Firm/ Company)

110 E. Atlantic Avenue, Suite 310
(Address)

Delray Beach, FL 33444
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Krystal Harvey at (561) 274-7000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 7, 2004

WISE GUYS CIGARS INC
% ANTHONY CALIENDO
110 E. ATLANTIC AVE., STE 310
DELRAY BEACH, FL 33444

SUBJECT: WISE GUYS CIGARS INC
Ref. Number: P04000103499

We have received your document for WISE GUYS CIGARS INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 504A00068379

RECEIVED
04 DEC 27 AM 9:59
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wise Guys Cigars, Inc

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

P04000103499

(Document number of corporation (if known))

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)**

add officers: Lynette Caliendo, Treasurer, 110 E. Atlantic Ave, Suite 310, Delray Beach, FL 33444

Krystal Harvey, Secretary, 110 E. Atlantic Ave, Suite 310, Delray Beach, FL 33444

(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)

(continued)

The date of each amendment(s) adoption: 11/23/04

Effective date if applicable: 11/23/04
(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.

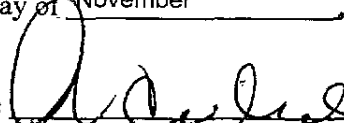
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 23rd day of November, 2004

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)

Anthony Caliendo

(Typed or printed name of person signing)

DP

(Title of person signing)

FILING FEE: \$35