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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Utopia Gift	s & Novelties, Inc	
DOCUMENT N	UMBER: P04000130684		
The enclosed Art	icles of Amendment and fee a	re submitted for filing.	
Please return all c	correspondence concerning thi	s matter to the following:	
	/incent Chiuchiolo		
	(Name o	of Contact Person)	
	Utopia Gifts & Noveltie	·	
	(Fir	m/ Company)	
41	36 US Highway 19	*	
******		(Address)	
Ne	w Port Richey, FL 34652		
	(City/ So	tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
Vincent Chiuch	iolo	at (727) 847-	1907
(Name of Contact Person)		(Area Code & Daytir	ne Telephone Number)
Enclosed is a chec	ck for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$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 Corporation Clifton Building 2661 Executive Center (

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 6, 2008

VINCENT CHIUCHOLO 4136 US HWY 19 NEW PORT RICHEY, FL 34652

SUBJECT: UTOPIA GIFTS AND NOVELTIES, INC.

Ref. Number: P04000130684

We have received your document for UTOPIA GIFTS AND NOVELTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith **Document Specialist**

Letter Number: 508A00014029

SECRETARY OF STATE TALL AHASSEE, FLORIOA 2008 HA 41 RAH 8002 **KE**CEINED

Articles of Amendment to Articles of Incorporation of

Utopia Gifts & Novelties, Inc

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

P04000130684

(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):

Utopia Cigars, Inc
(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)
· · · · · · · · · · · · · · · · · · ·
(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: $\frac{2/28/08}{}$
Effective date if applicable: (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.
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)
Vincent Chiuchiolo (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35