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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

CLERK OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

J & J CIGARETTES, INC.

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Articles of Amendment
to
Articles of Incorporation
of

J & J CIGARETTES, INC.

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

PG4000144847

(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)

PLEASE AMEND THE FOLLOWING: ARTICLE V : OFFICERS & DIRECTORS

DELETE: JANETTE RODRIGUEZ OF ALL POSITIONS WITHIN THE CORPORATION.
ADD: BEATRIZ ARGUELLEZ 6530 Scott Street, Hollywood, FL 33024
AS TREASURER/SECRETARY.

ADD: ROBERTO RIO, 6530 Scott Street, Hollywood, FL 33024, AS PRESIDENT,
AND DIRECTOR, ALSO AS THE NEW REGISTERED AGENT.

"I, ROBERTO RIO, ACCEPT DUTIES AND OBLIGATIONS AND ACCEPT TO COMPLY
TO CAPACITY WITH ALL THE OBLIGATIONS ACCORDING TO THE STATUTES OF THE
STATE OF FLORIDA, SECTION 607-325."

ROBERTO RIO/P-RA

(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)

ROBERTO RIO 50% SHARES

BEATRIZ ARGUELLEZ 50 % Shares

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(continued)

The date of each amendment(s) adoption: August 11th, 2005

Effective date if applicable: AUGUST 1st, 2005
(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: 11 day of August, 2005

Signature

Janette Rodriguez

(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)

JANETTE RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)