Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H23000081010 3)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HOLLAND & KNIGHT LLP

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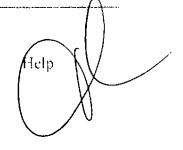
**Enter the email address for this business entity to be used for future: annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALEC BRADLEY CIGAR DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	114
Estimated Charge	\$43.75

Electronic Filing Menu — Corporate Filing Menu



 $\{((H23000081010.3))\}$

Holland & Knight, LLP

Articles of Amendment

to Articles of In- of	corporation	
Alec Bradley Cigar Distributors, Inc.		
(Name of Corporation as current	ly filed with the Florida Dept	. of State)
P05000058996		
	of Corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation ad	lopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
Arubin Distribution, Inc.		The new
name must be distinguishable and contain the word "corporation," "Inc.," or "Co.," or the designation "Corp." "Inc," or "Co" "chartered." "professional association," or the abbreviation "P.A."	A professional corporation ne	or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		2023 HAR
		2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		AH 8: L
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address Name of New Registered Agent		ne of the
tFlorida su	reet address:	
New Registered Office Address:	(City)	, Florida
New Registered Agent's Signature, if changing Registered Agent	<u>u</u>	
Thereby accept the appointment as registered agent. I am familiar s	with and accept the obligations	s of the position.
Signature of New R	Registered Agent if changing	
Check if applicable		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

Holland & Knight, LLP

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

tAttach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Frustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one tale, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\Sigma}$	Mike Jones	
		Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			202
Remove			2023 HAR
2) Change			
Add			υ :
Remove 3.) Change			—————————————————————————————————————
Add			
Remove			
4) Change			
Add			
Remove			
5, Change			
Add			
Remove			
6) Change			
Add			

((1123000081010.31)) E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) Ċ F. If an amendment provides for an 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)

(1000)
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•	٠.	Page, 5 of 5	2023-03-02 14-32:21 EST	Holland & Knight, LLP	From, Diazdon, Esmi (MIA - X22275)
DocuSi	gn Envelope	ID: A511E34E-347	'C-460A-AEA3-279189C341A6	(((H230000810103)))
T	he date of	each amendmer ument was signe	et(s) adoption: February 21, 2023	<u> </u>	if other than the
		te <u>if applicable</u> :	March 1, 2023		
			tho more than 90 day.	s after amendment file date)	
			this block does not meet the applicable the Department of State's records.	stanutory filing requirements, this date	will not be listed as the
Λ	doption of	Amendment(s)	(CHECK ONE)		
>	The amen action wa	idment(s) was/we s not required.	ere adopted by the incorporators, or board	of directors without shareholder action	and shareholder
Ξ			are adopted by the shareholders. The numbers sufficient for approval.	ober of votes east for the amendment(s)	2023 HAR -
=			ere approved by the shareholders through led for each voting group entitled to vote s		FIL. E
	**'} h	e number of vate	s east for the amendment(s) was/were suf	Ticient for approval	AM B
	by .		(voting group)	···	AM 8: 44
		Dated	February 28, 2023	_	
		Signature _	Man Putin		
			By a director, president or other officer - i elected, by an incorporator - if in the hand		

(Typed or printed name of person signing)

appointed fiduciary by that fiduciary)

President

Alan Rubin

(Title of person signing)

Ta: