

P05000091938

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : INDEPENDENT TAX SERVICE
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RECEIVED
05 SEP 27 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 SEP 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CIGARETTE UNITED, INC.

Certificate of Status	0
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Page Count	01
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Amend/Name chg

Pa 9.27.05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CIGARETTE UNITED, INC.

DOCUMENT NUMBER: P05000091938

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

Please return all correspondence concerning this matter to the following:

BADRI AWAD EL NESER

(Name of Person)

CIGARETTE UNITED, INC.

(Name of Firm/ Company)

18111 NW 68TH AVENUE | 204

(Address)

MIAMI FL 33015

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AWAD EL NESER, BADRI

(Name of Person)

at (786)

439-2422

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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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

Articles of Amendment
to
Articles of Incorporation
of

CIGARETTE UNITED, INC.

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

P05000091938

(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):

CIGARETTE PERISACK, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: THE INITIAL OFFICER(S) AND DIRECTOR(S) OF THE CORPORATION IS/ARE:

DELETE: BADRI AWAD EL NESER-P-18111 NW 68TH AVE APT I 204 MIAMI, FL 33015

ADD: BADRI AWAD EL NESER-P-6429 COW PEN ROAD APT U 205 MIAMI LAKES, FL 33014

ADD: BAHJA AWAD-VP-6429 COW PEN ROAD APT U 205 MIAMI LAKES, FL 33014

ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

DELETE: BADRI AWAD EL NESER-18111 NW 68TH AVE APT I 204 MIAMI, FL 33015

ADD: BADRI AWAD EL NESER-6429 COW PEN ROAD APT U 205 MIAMI LAKES, FL 33014

(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)

FILED
05 SEP 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 09/27/2005

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

Signed this 27TH day of SEPTEMBER, 2005

Signature

Badri Awad

(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)

BADRI AWAD EL NESER

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

CIGARETTE PERISACK, INC.

Pursuant to Florida status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation at
6429 COW PEN ROAD APT U 205
MIAMI LAKES, FL 33014

Has named **AWAD EL NESER, BADRI**. As registered agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

09/27/2005

Date


AWAD EL NESSER, BADRI