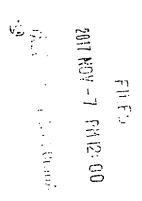
Papa 32129

	(Requestor's Name)
	(Address)
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	(City/State/Zip/Phone #)
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: CUENCA CIGARS	, INC.		
DOCUMENT NUMB	ER:P06000032129			
	of Amendment and fee are sub	omitted for filing.		
Please return all corres	pondence concerning this mat	ter to the following:		
	BRIGETTE ANN DELUCIA			
•		Name of Contact Person		
	KASBAR, SANCHEZ & DE	LUCIA		
•		Firm/ Company		
	3880 SHERIDAN STREET	Tittle Company		
		Address		
	HOLLYWOOD, FL 33021			
		City/ State and Zip Code		
L	e Oleada a constinui a com			
briget ——	te@ksdaccounting.com	ed for future annual report	natification)	
	E-mail address: (to be us	ed for future annual report	Hottication)	
For further information	concerning this matter, pleas	e call:		
BRIGETTE ANN DE	LUCIA	954 at (983-2990 _) de & Daytime Telephone Number	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	rtment of State:	
■ \$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 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 Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILEU

2017 NOV - 7 PH 12: 00

CUENCA CIGARS, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	14.
P06000032129	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment() its Articles of Incorporation:	;) to
A. If amending name, enter the new name of the corporation:	
The new	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
<u></u>	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
i nereny accept the appointment as registered agent. I am juntata with and accept the congunous of the position.	
Signature of New Registered Agent, if changing	

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:

(Attach 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 = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe 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 Doe, 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	Y	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	ST	ANA CALZADILLA	2188 N.W. 158TH AVENUE
X Add			PEMBROKE PINES, FL 33028
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
Kemove			

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 NA)	I amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)			
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:				<u> </u>	
provisions for implementing the amendment if not contained in the amendment itself:		_			
provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:				•	
provisions for implementing the amendment if not contained in the amendment itself:				<u> </u>	
provisions for implementing the amendment if not contained in the amendment itself:	<u> </u>			<u> </u>	
provisions for implementing the amendment if not contained in the amendment itself:					
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provisions for implementing the amendment if not contained in the amendment itself:					
provisions for implementing the amendment if not contained in the amendment itself:	f an amendment provides for an excl	hange, reclassifi <u>cati</u>	on, or cancellatio	n of issued shares	<u>.</u>
(у погаррисавле, таксае мя)	provisions for implementing the amo	endment if not conta	ained in the amen	dment itself:	
	(у пот аррисионе, таккае тя)				
				<u> </u>	
					
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			<u>-</u>		
	· · · · · · · · · · · · · · · · · · ·			<u>-</u> _	

The date of each amendment(s)	adoption:	, if other than the
late this document was signed.	•	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this locument's effective date on the l	block does not meet the applicable statutory filing requirements, this dadepartment of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(sufficient for approval.	s)
☐ The amendment(s) was/were a must be separately provided f	pproved by the shareholders through voting groups. The following statem or each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and sharehold	er
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated	1/2/2017	
Signature		
(By	a director president or other officer - if directors or officers have not been	
	sted, by an incorporator – if in the hands of a receiver, trustee, or other cou	rt
арро	ointed fiduciary by that fiduciary)	
	RAQUEL LOPEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	