

P 06000055259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

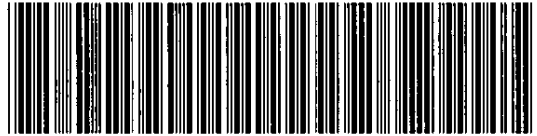
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/10/09--01036--008 **35.00

FILED
09 AUG 10 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 8/13/09

MARTIN, & MARTIN TAX & ACCOUNTING, INC.

Your Full Service Accounting Firm

IRS-PTIN# P00040215

*Steffani T. Martin,
Managing Principal, Member N.S.A.*

Accounting - Tax Planning & Preparation - Incorporations - Computer Support - Business Startup

1704 17th Lane Lake Worth, Fl. 33463

Phone & Fax (561)966-8735

Date: 8/7/09

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Habanos Cigars, Inc.

Dear Sir or Madame,

Please find the attached Article of Amendment for the above corporation and the accompanying check in the amount of \$ 35.00 for the filing fee for above referenced business.

I have also enclosed a copy of this application for you to mail back to me with your stamping of date processed, using the pre-stamped self-addressed envelope I have provided. Thank you.

Sincerely,

Steffani T. Martin 8/7/09

Steffani T. Martin

2articlamend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Habaneros Cigars, Inc.
917 Green Street
West Palm Beach FL 33405

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - CORPORATE OFFICERS

YADIRA NISTAL* has been removed as Vice PRES. OF above CORPORATION, WITH NO OTHER OFFICER having been added to the OFFICER LIST, AS OF 7-28-09.

* YADIRA NISTAL IS CURRENT, CORRECT NAME FOR NAME OF YADIRA LUZURIAGA, PER YOUR CURRENT CORP. FILE/ACCOUNT.

SECOND: 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, are as follows:

Habaneros Cigars, Inc.
917 Green Street
West Palm Beach FL 33405

ARTICLES OF
AMENDMENT

THIRD: The date of each amendment's adoption: 7-28-09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

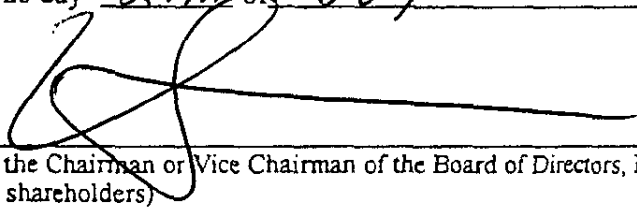
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 29th of JULY, 2009

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yojanny Nistal
Typed or printed name

PRESIDENT, Habaneros Cigars, Inc.
Title