PWW 152998

(Req	uestor's Name)	
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(City	/State/Zip/Phone	⇒ #)
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Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MEDINA CIGAR FACTORY INC				
DOCUMENT NUMBER: P06000152998				
The enclosed Articles of Amendme	nt and fee are submitted for filing.			
Please return all correspondence cor	cerning this matter to the following:			
FELIPE HERNANDEZ	Name of Contact Person			
MEDINA CIGAR FACTORY INC	Firm/ Company			
3855 SW 137TH AVE SUITE 11	Address			
MIAMI, FL 33175	City/ State and Zip Code			
E-mail address: (to	be used for future annual report notification)			
For further information concerning thi	s matter, please call:			
FELIPE HERNANDEZ	at <u>(786)</u> 346-1946			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following	amount made payable to the Florida Department of Stat	te:		
X \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	sed)		
Mailing Address	Street Address			

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

MEDINA CIGAR FACTORY INC			
(Name of Corporation as c	urrently filed with the	Florida Dept. of State)	1000 0
			一篇写 建
P06000152998			<u>بي ٿي جَ</u>
(Document N	lumber of Corporation (if known)	9
Pursuant to the provisions of section 607.1006, F		orida Profit Corporation	adopts the
following amendment(s) to its Articles of Incorpor	ation.		
A. If amending name, enter the new name of t	the corporation:		
		<i>T</i>	he new
name must be distinguishable and contain the wo	ord "corporation," "comp	pany," or "incorporated" o	or the
abbreviation "Corp.," "Inc.," or "Co.," or the design	nation "Corp," "Inc," or	"Co". A professional corp	oration
name must contain the word "chartered," "profes	sional association," or t	he abbreviation "P.A."	
B. Enter new principal office address, if appli			
(Principal office address <u>MUST BE A STREET</u>	AUURESS)	<u> </u>	
	_		
	-		
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	BOX)		
· · · · · · · · · · · · · · · · · · ·			
	·		
D. If amending the registered agent and/or re		ss in Florida, enter the	name of the
new registered agent and/or the new regist	tered office address:		
Name of New Registered Agent:			
			
New Registered Office Address:	(Florida stree	et address)	
		_, Flor	ida
	(Cit		(Zip Code)
New Registered Agent's Signature, if changin	g Registered Agent:		
I hereby accept the appointment as registered ag		and accept the obligations	s of the position.
·			
Qín	inature of New Register	red Agent if changing	

MEDINA CIGAR FACTORY INC.

20-8059982 ATX1

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)

Tit	<u>le</u>	Name	<u>Address</u>	Type of Action
P		JOEL HERNANDEZ	3855 SW 137TH AVE	Add
			MIAMI, FL. 33175	X Remove
				
<u>D</u>		FELIPE HERNANDEZ	3855 SW 137TH AVE	X Add
			MIAMI, FL 33175	Remove
				☐ Add
				Remove
E.		or adding additional Articles, enter cha	inge(s) here:	
	(attach addi	tional sheets, if necessary). (Be specific)		
				
				
				.
	-			
			·	
F	If an amend	ment provides for an exchange, reclass	sification, or cancellation of issue	d shares.
• •		for implementing the amendment if not		
	(if not app	licable, indicate N/A)		
				<u>. </u>
				

· MEDINA CIGAR FACTORY INC	20-8059982 ATX1
The date of each amendment(s) adoption	: JULY 1ST 2009
	(date of adoption is required)
Effective date <u>if applicable</u> :	
(no more the	an 90 days after amendment file date)
Adoption of Amendment(s)	CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) it for approval.
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the	e amendment(s) was/were sufficient for approval
by	
(voting	group)
action was not required.	by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder
Signature L	president or other officer – if directors or officers have not been
selected, by an	n incorporator – if in the hands of a receiver, trustee, or other court ciary by that fiduciary)
<u>FELIPE HE</u>	RNANDEZ
	(Typed or printed name of person signing)
DIRECTOR	
(1	itle of person signing)

COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MEDINA CIGAR FACTORY INC
DOCUMENT NUMBER: P06000152998
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FELIPE HERNANDEZ
Name of Contact Person
MEDINA CIGAR FACTORY INC
Firm/ Company
3855 SW 137TH AVE SUITE 11
Address
MIAMI, FL 33175 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
2 Mail dedices. No se about of fatally almost report notification,
For further information concerning this matter, please call:
FELIPE HERNANDEZ at (786) 346-1946
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Status \$43.75 Filing Fee & Status Certificate of Status (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status (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

MEDINA CIGAR FACTORY INC		
(Name of Corporation as	currently filed with the Florida Dept	. of State)
P06000152998		
	Number of Corporation (if known)	70-4
·	, ,	12 TA
ursuant to the provisions of section 607.1006, flowing amendment(s) to its Articles of Incorporate		orporation adopts the
. If amending name, enter the new name of	the corporation:	
		The new
me must be distinguishable and contain the w breviation "Corp.," "Inc.," or "Co.," or the designment must contain the word "chartered," "profes	gnation "Corp," "Inc," or "Co". A profes	sional corporation
Enter new principal office address, if appl rincipal office address <u>MUST BE A STREE</u>		
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>	E BOX)	
If amending the registered agent and/or new registered agent and/or the new regis		enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changir		
nereby accept the appointment as registered a	gent. I am familiar with and accept the	obligations of the position.
Sig	gnature of New Registered Agent, if ch	nanging

•	١.	
	٠.	

MEDINA CIGAR FACTORY INC

20-8059982 ATX1

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)

<u>Tit</u>	<u>tle</u>	Name	<u>Address</u>	Type of Action
P		JOEL HERNANDEZ	3855 SW 137TH AVE	☐ Add
			MIAMI, FL. 33175	X Remove
D		FELIPE HERNANDEZ	3855 SW 137TH AVE	X Add
_	 _	, 447	MIAMI, FL 33175	Remove
				Add _
				Remove
E.	If amending	or adding additional Articles, enter char	nge(s) here:	
	(attach addi	tional sheets, if necessary). (Be specific)		
_	· <u> </u>			
				
				
	<u> </u>			
_				
F	If an amend	ment provides for an exchange, reclassi	fication or cancellation of issue	ł charce
••		or implementing the amendment if not co		
	_	icable, indicate N/A)		-
-				
				
				
	<u> </u>			

. MEDINA CIGAR FACTORY IN	C	20-8059982	ATX1
The date of each amendment(s) adoption:		JULY 1ST 2009	
(0		of adoption is required)	
Effective date if applicable:			
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days afte	r amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	vere adopted by the sharehowere sufficient for approval.	ders. The number of votes cast for the amendme	nt(s)
		ders through voting groups. The following statement itled to vote separately on the amendment(s):	ent
"The number of vot	es cast for the amendment(s	was/were sufficient for approval	
by		,n	
	(voting group)		
action was not required.		directors without shareholder action and shareho	
Dated	7/7/2009		
		r officer – indirectors or officers have not been in the hands of a receiver, trustee, or other court iary)	
	FELIPE HERNANDEZ (Typed or pri	ited name of person signing)	
	DIRECTOR (Title of person s	anina)	

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MEDINA CIGAR FACTORY INC				
DOCUMENT NUMBER: P06000152998				
The enclosed Articles of Amendment	and fee are submitted for filing.			
Please return all correspondence conce	rning this matter to the following:			
FELIPE HERNANDEZ	ame of Contact Person			
(Na	ine of Contact Ferson			
MEDINA CIGAR FACTORY INC				
	Firm/ Company			
2055 CVAL 427TLL AVE CHITE 44				
3855 SW 137TH AVE SUITE 11	Address			
MIAMI, FL 33175	ty/ State and Zip Code			
Fun-il address (As ha				
E-mail address: (to be	used for future annual report notification)			
For further information concerning this n	natter, please call:			
FELIPE HERNANDEZ	at (786) 346-1946			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following am	ount made payable to the Florida Department of State:			
X \$35 Filing Fee	\$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy 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

ATXI

SECALLARIAS SEE TOROGA

ATXI

MEDINA CIGAR FACTORY INC		<u>بي ، آهڙ</u>
(Name of Corporation as c	urrently filed with the Florida Dept. o	f State)
		En o
P06000152998		7,7
	lumber of Corporation (if known)	
•	, , , ,	
Pursuant to the provisions of section 607.1006, F	Florida Statutes, this Florida Profit Corr	oration adopts the
following amendment(s) to its Articles of Incorpor		Matron adopto the
lollowing afficient (a) to its Afficies of incorpor	allon.	
	Was	
A. If amending name, enter the new name of t	ine corporation:	
		,
		The new
name must be distinguishable and contain the wo		
abbreviation "Corp.," "Inc.," or "Co.," or the design		
name must contain the word "chartered," "profest	sional association," or the abbreviation '	'P.A."
B. Enter new principal office address, if applications and applications and applications are applications.		
(Principal office address <u>MUST BE A STREET</u>	ADDRESS)	
	<u></u>	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	BOX)	,
	-	
D. If amending the registered agent and/or re	<u>egistered office address in Florida, er</u>	nter the name of the
new registered agent and/or the new regist	tered office address:	
Name of New Registered Agent:		
		_
		
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
	(Ony)	(2.5 0000)
New Registered Agent's Signature, if changin		
I hereby accept the appointment as registered ag	gent. I am familiar with and accept the ol	oligations of the position.
		
Sig	nature of New Registered Agent, if char	nging

MEDINA CIGAR FACTORY INC

20-8059982 ATX1

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u> </u>	JOEL HERNANDEZ	3855 SW 137TH AVE	
		MIAMI, FL. 33175	X Remove
D	FELIPE HERNANDEZ	3855 SW 137TH AVE	🗓 Add
<u> </u>	T CEN E TERRATARIE	MIAMI, FL 33175	Remove
			_
			Remove
			
E. <u>If amendi</u>	ng or adding additional Articles, e	enter change(s) here:	
	dditional sheets, if necessary). (Be	-	
			-
			
		•	
F. If an ame	ndment provides for an exchange	, reclassification, or cancellation of i	ssued shares,
		nt if not contained in the amendment	<u>itself:</u>
(if not ap	oplicable, indicate N/A)		
			
			
			
<u></u>			

. MEDINA CIGAR FACTORY INC	20-8059982 ATX1
The date of each amendment(s) adoption:	JULY 1ST 2009
Effective data Manuella abda.	(date of adoption is required)
Effective date if applicable: (no more tha	n 90 days after amendment file date)
Adoption of Amendment(s) (C	HECK ONE)
X The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) for approval.
	by the shareholders through voting groups. The following statement of the shareholders through 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 g	group)
The amendment(s) was/were adopted by action was not required.	by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by action was not required.	by the incorporators without shareholder action and shareholder
Dated 7	/7/2009
Signature Lold	Lucy
selected, by an	fresident or othef-officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court iary by that fiduciary)
/ FELIPE HEF	RNANDEZ
	(Typed or printed name of person signing)
DIRECTOR	
	tle of person signing)