P0700013853

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,
(City/State/Zip/Phone #)
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Seminole Cigar La	inding, Inc			
DOCUMENT NUM					
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	itter to the following:			
	Daphne Boller				
		Name of Contact Person			
	Seminole Cigar Landing, Inc				
	<u></u>	Firm/ Company			
	6714 Stirling Road				
		Address			
	Hollywood, FL 33024				
		City/ State and Zip Code			
	daphne.boller@gmail.com				
		sed for future annual report	notification)		
		·			
For further informatio	n concerning this matter, plea	se call:		15 15	· :
Daphne Boller		at (589-2734	:	<i>:</i> .
Name of Contact Person		at (at Coc) le & Daytime Telephone Number	_ · <u>r</u>	137
Enclosed is a check fo	r the following amount made			ب س	3.4E
Shelosed is a check to	the following amount made	payable to the Florida Depa	runent of state.	<u> </u>	င်) လ မ
S35 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)	- 19 AHII: 45	SHOLVING JOANS JOANS JOANS JOANS
Ame Divi	ling Address endment Section sion of Corporations Box 6327	Division	Address nent Section n of Corporations ntre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Seminole Cigar Landing, Inc	
(Name of Corporation as currently filed with the Florida Dept. of S	tate)
P0700013853	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts t its Articles of Incorporation:	he following amendment(s
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 "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name number "chartered," "professional association," or the abbreviation "P.A."	abbreviation "Corp."
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)	
(Stating datess SIAT BE A POST OFFICE BOX)	
	- 3 -5
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:	<u>he</u>
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Flori	da
	, ,
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	e position.
Signature of New Registered Agent, if changing	

Check if applicable

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

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	CFO	Hai Nguyen	1752 Pentland Ct
X Add			Folsom, CA 95630
Remove			
2) Change		<u> </u>	
Add			
Remove 3) Change		-	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			·
Add			
Remove			

(Attach additional	dding additional Art I sheets, if necessary).	(Be specific)	. <u>(3) 1161 C</u> .		
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If an amendment	t provides for an excl	<u>iange, reclassificat</u>	ion, or cancellation	of issued shares,	
provisions for in	nplementing the ame cable, indicate N/A)	endment if not con-	tained in the amend	<u>lment itself:</u>	
	une, macue (VA)				
					<u>, </u>
					
					·
		-			
_					

The date of each amendment(s) adoption date this document was signed.	on:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block of document's effective date on the Departm	does not meet the applicable statutory filing requirements, this date ent of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted baction was not required.	by the incorporators, or board of directors without shareholder action	and shareholder
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) at for approval.	
☐ The amendment(s) was/were approved must be separately provided for each t	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)	
Dated	1/2020	
(By a director selected, by a	, president or other officer – if directors or officers have not been n incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary)	
	(Typed or printed name of person signing)	
	Owner	
	(Title of person signing)	