

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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EPCOT, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EPCOT, INC.

DOCUMENT NUMBER: P08000004896

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

Please return all correspondence concerning this matter to the following:

NESER, BADRI AWAD EL

(Name of Contact Person)

EPCOT, INC.

(Firm/ Company)

6651 COW PEN ROAD APT. B 201

(Address)

MIAMI LAKES, FL. 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

NESER, BADRI AWAD EL

(Name of Contact Person)

at (305) 776-1559

(Area Code & Daytime Telephone Number)

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☐ \$52.50 Filing Fee
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



March 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EPCOT, INC.
 6651 COW PEN ROAD ROAD APT B 201
 MIAMI LAKES, FL 33014

SUBJECT: EPCOT, INC.
REF: P080000004896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H08000075583
Letter Number: 608A0001772B

RECEIVED
2008 MAR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

EPCOT, INC.

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

P08000004896

(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):

UNIVERSAL TOBACCO, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 03/25/2008

Effective date if applicable: 03/25/2008
(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.

Signature Badri Awad El
(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)

NESER, BADRI AWAD EL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35